

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

ROFIT CORPORATION)N	ANNUAL REPORT FOR THE YEAR	2005
ling Period: January 1 - March I	•	Filing Fee: \$50.00	

FORM MUST BE TYPED OR PR	INTED IN BLACK)	•				
Corporate ID No.	2. Name of Corpor	rution		<u> </u>		
111249	Cott System	ns, inc.		-		
3. Street Address Principal Busines	s ОДСе		City	State	Zιp	
350 East Wilso	n Bridge Roa		Worthington	Ohio	43085	
1. Business Phone No		5. State of Incorporation	"		6 SIC Code	
614-847-4405		ОНЮ				
7. Brief Description of the Charact TO PROVIDE INDEX	r of Business Conducte	d in Rhode Island				
3. NAMES AND ADDRESS	ES OF THE OFFIC	ERS: ("X" BOX FOR AT		SPACES BEFORE USI	NG ATTACHMENTS	
President Name			Vice President Name			
Gary Ross			Eric Foreman			
Street Address			Street Address			
<u>350 E. Wilson B</u>			350 E. Wilson			
City	State	Z(p	City	State	Ζ.φ	
Worthington	l Ohio	43085	Worthington	Ohio	43085	
Secretary Name			Treasurer Name			
Deborah Ball			Karen Bailey			
Street Address			Street Address			
350 E. Wilson B	T	1_	350 E. Wilson			
City	State	Z(p	City	State	Zip	
Worthington	Ohio	43085	: Worthington (TTACHMENT) [] FILL I	Ohio	43085	
Director Name	ES OF THE DIKEC	.TORS: (A BOAFOR A	Director Name	IN SPACES BEFORE U	SING ATTACHMENTS	
Deborah Ball Street Address			: Karen Bailey : Street Address			
	. Desidos Posá	1	350 E. Wilson Bridge Road			
350 E. Wilson	State	Zip	Gity	State	Zip	
•	i ·	43085			1 '	
Worthington Director Name	J Ohio	ــــا دەטدە	Worthington Director Name	0h1o	43085	
		•				
Street Address			Street Address		<u> </u>	
City	State	Zip	Cin	State	Ζφ	
10. SHARES AUTHORIZE	D ("X" BOX FOR	ATTACHMENT) [11. SHARES ISSUED	("X" BOX FOR AITA	CHMENT) []	
AUTHORIZED SHARES		_	ISSUED SHARES		. –	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Sortes	Par Value	
		•		-		
20,000 \$10.00 PAR VALU	JE .		11800		\$10.00	
-						
					<u>_</u>	
This report must b	c signed in ink by	either the President, Vic	e President, Secretary, Assist	ant Secretary, Treasure	or, Receiver or Trustee	
1111		E B E E E B E				
		E 916 B 18 18				
			Hodge pagalty of o	arium. I declare and affirm	m that I have examined this re	
1101	*11	1249*			statements, and that all states	
h 1. ~	1	<u></u>	contained herein ar			
Eile Date MY	105		Kanna	LKn.ll.	2,126	
File Date	117		Signature of Officer	~ uning	Date	
Check No.	165		ықпануегој Оунсег П	, 21/	Duie	
Λ Λ	ブン	_	<u>Karen</u>	L. Dailly		
FOR SECRETARY OF STATE USE ONLY			Print or Type Name	of Officer		
			Juan	-		
			Title of Officer	-		
			, -,,			



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

Corporations Division 100 North Main Street Providence, RI 02903-1335 401-222-3040

ROFIT	CORPORATION	ANNUAL REPORT FOR THE YEAR	2004

Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK) 1. Corporate ID No. 2. Name of Corporation 111249 Cott Systems, Inc. 3. Street Address Principal Business Office State Zip 350 E. Wilson Bridge Road 43085 Worthington Ohio 4 Business Phone No. 5. State of Incorporation 6. SIC Code OHIO 7. Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE INDEXING SERVICES 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Gary Ross Joe Clay - VP Finance Street Address Street Address 350 E. Wilson Bridge Road 350 E. Wilson Bridge Road State Zip State Zip Worthington Ohio 43085 Worthington Ohio 43085 Secretary Name Treasurer Name Deborah Ball Karen Bailey Street Address Street Address 350 E. Wilson Bridge Road 350 E. Wilson Bridge Road n | Ohio | 43085 FILL IN SPACES BEFORE USING ATTACHMENTS Worthington Ohio 43085 : 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTA Director Name Director Name Street Address Street Address State Z.Ip City State Z.ip Director Name Street Address Street Address State 7.Ip City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 20,000 \$10.00 PAR VALUE 11800 \$10.00 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, I declare and affirm that I have examined this report. including any accompanying solicitules and statements, and that all statements contained herein are stud and/correct. File Date Date Signatura of Officer

Title of Officer



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1 - March 1 • Filing Fee: \$50.00

r lling Perioa: January 1 FORM MUST BE TYPED IN BL	ACK)	·			
	2. Name of Corporati				
111249	Cott Systems,	inc.	<u> </u>		·
3. Street Address Principal Busine 350 E. WILSON BRID			City WORTHINGTON	-State - OH	Zip 43085-
4 Business Phone No.	NOE NOE	5. State of Incorporation OHIO	, worth the terms of the terms		6. SIC Code
7. Brief Description of the Characto PROVIDE INDEXING	ter of Business Conduc SERVICES	<u> </u>			
TO THE VIEW PARTY OF THE PROPERTY OF	Transcription and Conferen	Tarita keer aran da ar	GIMENTAL GILLENNSPACE	aliana di Salamar e da di	arrivariate de destado de
Presideni Name Deborah Ball	iziolo i interioriale	LESSE FAMILIA DE LA CONTROLECCIONA DE LA CONTROLECC	Vice President Name	lay -VP Finance	
Street Address 350 E. Wilcon	Bridge Rd.			Wilson Bridge	Rd.
City Worthington Socretary Wame	State Ohio	Zip 43085	City Worthington Treasurer Name	State Ohio	43085
Eric Foreman	- VP Sales		· Karen Bailey · Street Address		
Street Address 350 E. Wilson	Bridge Dd		•	Defdes Dd	
City Worthington,	State Ohio	Zip 43085	* 350 E. Wilson *City Worthington	State Ohio	Zip 43085
-	1	l	. worthington		<u> </u>
Director Name	SOCIACORO	HO COMPAGE BOX NO REAL	Director Name	PS BEFOREAUSING AL	A CONTRACTOR OF THE PROPERTY O
Street Address			Street Address		
Ciry	State	Zip	•City	State	Zip
Director Name	J		Director Name		
Street Address		<u>. </u>	· Street Address		
City	State	Ζίρ	.City	State	Zip
	DHEROLOGIONI	ik(@i)ibiahortzian	LIVERANDES ESQUEDARANTO	SOLO ELICCOLLUCION	Berline Committee
AUTHORIZED SHARES	Ciass/Series	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value
Number of Shares	Class/Series	Far veiue	Number by Shares	1 Classification	TW Falue
20,000 \$10.00 PAR VAL	UE 	<u> </u>	15,720		\$10.00
This report must be signed	I in ink by either	the President, Vice Pre	esident, Secretary, Assistan	t Secretary, Treasure	r, Receiver or Trustee
* 1 1	1 2 4 9 *		Under penalty of perjury,		
111249 FBC2/18/0311	:16,50 AM	ं ही रेक	this report, including any and that all statements co		nd correct.
File Date 2 2 1	14		Signature of Offices	Date	2/25/03
Check No. 4 2 4	40		Joseph Joseph	ON R. CLAY	
$ _{B_Y}$	<u>// </u>		Phint or Type Name of Office	FINANCE	
FOR SECRETARY OF STATE USE ONLY			Title of Officer		Form 630 12/01



Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002



Far 640 12/01

Filing Period: Januar	y 1-March 1 •	Filing Fee: \$50.00		2 1 E M 1 _ 1002	PLEASE R INSTRUCT
(FORM MUST BE TYPED IN BE	ACK)				
1. Corporate ID No.	2. Name of Corporal	lon	•		
111249 3. Street Address Principal Busine:	Cott Sys	stems, Inc.	City	State	Zip
350 E. Wilson B 4. Business Phone No.	ridge Road	5. State of Incorporation	Worthington	Ohio	43085 6. SIC Code
7. Brief Description of the Charact	er of Business Conducted in	Ohio Rhode Island			
Indexing Servic 8. NAMES AND ADDRE President Name		CERS ("X" BOX FOR ATTACH	(MENT) FILL IN SPACES E Vice President Name	BEFORE USING ATTAC	CHMENTS
Deborah Ball Street Address			Joe Clay-VP-Fi	nance	
350 E. Wilson B	ridge Road State	Zip	350 E. Wilson	Bridge Road State	Zip
Worthington የአማቋቋጀም	Ohio	43085	Worthington Treasurer Name	Ohio	43085
Eric Foreman-VP	Sales		Karen Bailey Street Address		
350 E. Wilson B	ridge Road	Zip	350 E. Wilson B	ridge Road	Zip
Worthington 9. NAMES AND ADDRE Director Name	Ohio SSES OF THE DIRE	43085 CTORS ("X" BOX FOR ATTA	. Worthington CHMENT) FILL IN SPACES Director Name	Ohio S BEFORE USING ATT	43085 ACHMENTS
Nelson Ball-Cha	irman		Street Address		
522 Village Dri	ve				
City	State	Zip	. City	State	Zip
Columbus Director Name	Ohio	4321.4	• • • • •	· • •	
Irmgard Ball			Director Name Street Address		
522 Village Dri	Je State	Zip	City	State	Zip
Columbus	Ohio	43214		••••	,
IO. SHARES AUTHORIZI			11. SHARES ISSUED (*x	* BOX FOR ATTACHMENT	_ r)
NUTHORIZZED SHARES			ISSUFED SHARES		•
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,000	\$10.00 Par	Value	15,720		\$10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	Under penalty of perjury, I declare and affirm that I have examined
,	this report, including any accompanying schedules and statements, and
4-11-02	that all statements contained heldin are true and correct.
File Date:	1 1 1 1 2 2 1 1 2 1
	- rece 1. The 1770 c
Check No.:	Signature of Officer Date
	1 JOSZEN K. CLAY
By:	Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	VI FINIME
	Title of Officer

Cott Systems, Inc. Schedule of Officers For the year ending December 31, 2001

Deborah Ball-CEO 350 E. Wilson Bridge Rd. Worthington, OH 43085 Rick Miller-VP-IT Division 350 E. Wilson Bridge Rd. Worthington, OH 43085

Karen Bailey-Treasurer 350 E. Wilson Bridge Ro. Worthington, OH 43085 Jim Goodenow-VP-Production 350 E. Wilson Bridge Rd. Worthington, OH 43085

Joe Clay-VP-Finance 350 E. Wilson Bridge Rd. Worthington, OH 43085 Nelson Ball-Chairman 350 E. Wilson Bridge Rd. Worthington, OH 43085

Eric Foreman-VP-Sales
350 E. Wilson Bridge Rd.
Worthington, OH 43085

Irmgard Ball-Director 350 E. Wilson Bridge Rd. Worthington, OH 43085

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001



Filing Period: Januar	y I-March I •	Filing Fec: \$50.00			INSTRU
(FORM MUST BE TYPED IN BL					
1. Corporate ID No. 111249	2. Name of Corporat Cott Syst				
3. Street Address Principal Busines	s Office		Clty	State	Zip
350 E. Wilson Br 4. Business Phone No.	idge Road	5. State of Incorporation OHIO	Worthington	Ohio	43085 6. SIC Code
7. Brief Description of the Charact	er of Business Conducted in	Rhode Island			323100
Indexing Service 8. NAMES AND ADDRE President Name		CERS ("X" BOX FOR ATTACH	IMENT) XFILL IN SPACES B Vice President Name	EFORE USING ATTACH	MENTS
Deborah Ball			Joe Clay - VP -	· Finance	
350 E. Wilson Br	idge Road	Zip	350 E. Wilson E	Bridge Road State	Zip
Worthington	Ohio	43085	Worthington Treasurer Name	Ohio	43085
Eric Foreman - V	/P - Sales		Karen Bailey Street Address		
350 E. Wilson Bi	ridge Road State	Zip	350 E. Wilson E	Bridge Road State	Zip
Worthington 9. NAMES AND ADDRE Director Name	Ohio SSES OF THE DIRE	43085 CTORS ("X" BOX FOR ATTA	Worthington. CHMENT) FILL IN SPACES Director Name	Ohio BEFORE USING ATTAC	43085 HMENTS
Nelson Ball-Chai	irman		Street Address		
522 Village Driv	J e State	Zip	:City	State	Zip
Columbus Director Name	Ohio	43214	Director Name		• • • • • • • •
Erma Ball Street Address			Street Address		
522 Village Driv	7e State	Zip	City	State	Ζίρ
Columbus 10. SHARES AUTHORIZ	Ohio	43214	11. SHARES ISSUED (*)	(* ROY FOR ATTACHMENT)	·
AUTHORIZED SHARES	DON FOR NOW		ESSUED) SHARES	L BOX TOX XTTACHBLATY	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,000 \$10.00	PAR VALUE		Eu 4,720	CLASS A	ti U
			11,000	CLASS B	#10

ustee

Title of Officer



File Date:	5-7-01		
Check No.:	58565		
Ву:	Zu	_	
FOR SECRETARY OF STATE USE ONLY			

onder penalty or perjury, r deciate and arm	till that I have examined
this report, including any accompanying so	chedules and statements, and
that all statements conjugated herein are tri	ue and correct.
Ind R. Clay	2/28/01
Signification of Officer 0558014 & CLA'	Date
Print or Type Name of Officer_	
UP FINANCE	

Cott Systems, Inc. Schedule of Officers For the year ending Dec. 31, 2000

Deborah Ball - C.E.O. 350 E. Wilson Bridge Rd. Worthington, OH 43085

Karen Bailey - Treasurer 350 E. Wilson Bridge Rd. Worthington, OH 43085

Joe Clay - VP-Finance 350 E. Wilson Bridge Rd. Worthington, OH 43085

Eric Foreman - VP-Sales 350 E. Wilson Bridge Rd. Worthington, OH 43085 Rick Miller - VP-IT Division 350 E. Wilson Bridge Rd. Worthington, OH 43085

Jim Goodenow - VP-Production 350 E. Wilson Bridge Rd. Worthington, OH 43085

Nelson Ball - Chairman 522 Village Dr. Columbus, OH 43214

Erma Ball - Director 522 Village Dr. Columbus, OH 43214