RI SOS Filing Number: 201858688000 Date: 2/21/2018 11:30:00 AM



## State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR: 2018** 

1. Corporate ID No. 000155945

2. Name of Corporation BYB Brands, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE COCA-COLA PLAZA, N.W.

City or Town: ATLANTA State: GA Zip: 30313 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NC

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

445299

6. Brief Description of the Character of Business Conducted in Rhode Island

### SALES OF BEVERAGE PRODUCTS

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	G. SCOTT UZZELL	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA	
TREASURER	CHRISTOPHER P. NOLAN	ONE COCA-COLA PLAZA, N.W.	

		ATLANTA, GA 30313 USA
SECRETARY	GLORIA K. BOWDEN	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
SECRETARY	JENNIFER MANNING	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
CEO	G. SCOTT UZZELL	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
GENERAL COUNSEL	GEORGE K. H. SCHELL	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
VICE PRESIDENT	GEORGE K. H. SCHELL	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
VP/GENERAL COUNSEL	BRIAN HENRY	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
VICE PRESIDENT	GURAN YET	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
ASST. SECRETARY	FIONA K. LYNCH	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
VICE PRESIDENT	CHRISTOPHER P. NOLAN	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
VICE PRESIDENT	MATTHEW MITCHELL	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
ASSISTANT TREASURER	DAN L. LOCKRIDGE	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
VICE PRESIDENT	STEPHEN A KREMER	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
GENERAL TAX COUNSEL	ROBERT J. JORDAN JR.	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
VICE PRESIDENT	ROBERT J. JORDAN JR.	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
ASSISTANT TREASURER	THEODORE H. GHIZ JR.	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
CHIEF FINANCIAL OFFICER	MARK EPPERT	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
VICE PRESIDENT	MARK EPPERT	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
ASSISTANT TREASURER	JAMES ASCHMEYER	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
DIRECTOR	GEORGE K. H. SCHELL	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
DIRECTOR	GEORGE SCOTT UZZELL	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
DIRECTOR	MARK F. EPPERT	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
DIRECTOR	BRIAN HENRY	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA
DIRECTOR	MATTHEW W. MITCHELL	ONE COCA-COLA PLAZA, N.W. ATLANTA, GA 30313 USA

### 8. Shares Authorized and Issued

		i e		
				Total Issued
Class of Stock	Series of Stock	Par Value Per Share		and
			Total Authorized	Outstanding
			Shares	Num of

		Number of Shares	Shares
CWP	\$1.000	0 100,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 21 Day of February, 2018 at 11:31:43 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

#### By KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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