

1.) CORPORATION NAME:

Coca-Cola Refreshments USA, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1238593**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 COCA-COLA PLAZA

CITY/ST/ZIP: ATLANTA, GA 30313

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	STEVEN A CAHILLANE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1 COCA-COLA PLAZA		
CITY/ST/ZIP/CO:	ATLANTA, GA 30313		

NAME:	WILLIAM D HAWKINS III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 COCA-COLA PLAZA		
CITY/ST/ZIP/CO:	ATLANTA, GA 30313		

NAME:	MARIE D QUINTERO-JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 COCA-COLA PLAZA		
CITY/ST/ZIP/CO:	ATLANTA, GA 30313		

NAME:	C BEN GARREN JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 COCA-COLA PLAZA		
CITY/ST/ZIP/CO:	ATLANTA, GA 30313		

NAME:	LAURA MILLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 COCA-COLA PLAZA		
CITY/ST/ZIP/CO:	ATLANTA, GA 30313		

NAME:	DUANE STILL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 COCA-COLA PLAZA		
CITY/ST/ZIP/CO:	ATLANTA, GA 30313		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GLORIA BOWDEN SECRETARY 1 COCA-COLA PLAZA ATLANTA, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FIONA PAYNE ASST SECRETARY 1 COCA-COLA PLAZA ATLANTA, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTOPHER P NOLAN TREASURER 1 COCA-COLA PLAZA ATLANTA, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TED GHIZ ASST TREASURER 1 COCA-COLA PLAZA ATLANTA, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HELEN JACKSON ASST TREASURER 1 COCA-COLA PLAZA ATLANTA, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAN LOCKRIDGE ASST TREASURER 1 COCA-COLA PLAZA ATLANTA, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KATHY WALLER DIRECTOR 1 COCA-COLA PLAZA ATLANTA, GA 30313	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RHONA APPLEBAUM VICE PRESIDENT 1 COCA-COLA PLAZA ATLANTA, GA 30313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ WILLIAM D HAWKINS III SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM D HAWKINS III, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	6/22/2012 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			