

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

Filing Date: 03/27/2020 14:16:44

BUSINESS INFORMATION

BUSINESS NAME : DS SERVICES OF AMERICA, INC.
CONTROL NUMBER : 0694575
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Delaware
ANNUAL REGISTRATION PERIOD : 2020

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 2300 Windy Ridge Parkway, Suite 500N, Atlanta, GA, 30339, USA
REGISTERED AGENT NAME : REGISTERED AGENT SOLUTIONS INC.
REGISTERED OFFICE ADDRESS : 900 Old Roswell Lakes Pkwy, Suite 310, Roswell, GA, 30076, USA
REGISTERED OFFICE COUNTY : Fulton

OFFICER	TITLE	ADDRESS
Dave Muscato	CEO	2300 Windy Ridge Parkway, Suite 500N, Atlanta, GA, 30339, USA
Marni Morgan Poe	Secretary	5519 W. Idlewild Ave., Tampa, FL, 33634, USA
Shane Perkey	CFO	5519 W. Idlewild Ave., Tampa, FL, 33634, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 2300 Windy Ridge Parkway, Suite 500N, Atlanta, GA, 30339, USA
REGISTERED AGENT NAME : REGISTERED AGENT SOLUTIONS INC.
REGISTERED OFFICE ADDRESS : 900 Old Roswell Lakes Pkwy, Suite 310, Roswell, GA, 30076, USA
REGISTERED OFFICE COUNTY : Fulton

OFFICER	TITLE	ADDRESS
Thomas Harrington	CEO	2300 Windy Ridge Parkway, Suite 500N, Atlanta, GA, 30339, USA
Marni Morgan Poe	Secretary	5519 W. Idlewild Ave., Tampa, FL, 33634, USA
Jerry Hoyle	CFO	2300 Windy Ridge Pkwy, Ste 500N, Atlanta, GA, 30339, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : MELANIE HORSTMAN
AUTHORIZER TITLE : Authorized Person