

SIGNATURES

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

THE COCA-COLA COMPANY
(Registrant)

By: /s/ MUHTAR KENT

MUHTAR KENT
President and Chief Executive Officer

Date: February 26, 2009

Pursuant to the requirements of the Securities Exchange Act of 1934, this report has been signed below by the following persons on behalf of the Registrant and in the capacities and on the dates indicated.

/s/ MUHTAR KENT

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MUHTAR KENT
President, Chief Executive Officer and a Director
(Principal Executive Officer)

HERBERT A. ALLEN
Director

February 26, 2009

February 26, 2009

/s/ GARY P. FAYARD

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GARY P. FAYARD
Executive Vice President and Chief Financial Officer
(Principal Financial Officer)

RONALD W. ALLEN
Director

February 26, 2009

February 26, 2009

/s/ HARRY L. ANDERSON

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HARRY L. ANDERSON
Vice President and Controller
(Principal Accounting Officer)

CATHLEEN P. BLACK
Director

February 26, 2009

February 26, 2009

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E. NEVILLE ISDELL
Chairman, Board of Directors and a Director

BARRY DILLER
Director

February 26, 2009

February 26, 2009

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ALEXIS M. HERMAN
Director
February 26, 2009

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DONALD R. KEOUGH
Director
February 26, 2009

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MARIA ELENA LAGOMASINO
Director
February 26, 2009

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DONALD F. MCHENRY
Director
February 26, 2009

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SAM NUNN
Director
February 26, 2009

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JAMES D. ROBINSON III
Director
February 26, 2009

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PETER V. UEBERROTH
Director
February 26, 2009

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JACOB WALLENBERG
Director
February 26, 2009

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JAMES B. WILLIAMS
Director
February 26, 2009

*By: /s/ CAROL CROFOOT HAYES

CAROL CROFOOT HAYES
Attorney-in-fact
February 26, 2009