

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: PEPSICO, INC.
Company ID: 0223279
State of origin: North Carolina
Formation date: 12/22/1986 12:00:00 AM
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Principal Office

PEPSICO, INC.
700 ANDERSON HILL ROAD
PURCHASE, NY 10577

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Indra K. Nooyi	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Secretary	Tony West	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Treasurer	Kenneth E. Smith	PepsiCo, Inc., 1 Pepsi Way, Somers, NY 10589-2212

Directors

Director	Shona L. Brown	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY, 10577
Director	George Buckley	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY, 10577
Director	Cesar Conde	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	Ian M. Cook	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401
Director	Dina Dublon	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401
Director	Rona Fairhead	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	Richard W. Fisher	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	William R. Johnson	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	Indra Nooyi	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	David C. Page	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	Robert C. Pohlad	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	Lloyd G. Trotter	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	Daniel Vasella	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	Alberto Weisser	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577

Signatures

Signature	Kelly Lettmann
Title	POA