

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0662103
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/19/2014 8:24:35 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: IZZE BEVERAGE CO.
Company ID: 0662103
State of origin: Delaware
Formation date: 4/12/2007 12:00:00 AM
Date filed: 5/19/2014 8:24:35 PM
Fee: \$15.00

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	Kelly Carioti	Frito-Lay North America, 26672 Towne Centre Drive, Foothill Ranch, CA 92610-2818
Secretary	Cynthia Nastanski	PepsiCo, Inc., Law Department, 700 Anderson Hill Road, Purchase, NY 10577-1444
Treasurer	Kimberly S. Rector	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401

Directors

Director	Kimberly S. Rector	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401
Director	Cynthia Nastanski	PepsiCo, Inc., Law Department, 700 Anderson Hill Road, Purchase, NY 10577-1444
Director	Christine Griff	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577

Signatures

Signature	Kelly Lettmann
Title	POA