Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	of State 1150 0602-1150 3490	Annual Report Online Filing	ARP	
Company: Company ID: State of origin: Formation date: Date filed: Fee:	vili 0624005 origin: Delaware on date: 10/20/2005 12:00:00 AM			
Principal Office				
FRITO-LAY 7701 LEGACY DR PLANO, TX 75024				
Registered Agent	Name/Address			
C T CORPORATIO 306 W MAIN ST SUITE 512 FRANKFORT, KY	DN SYSTEM	CR		
Current Officers				
President Secretary	Gregg Roden Leanne Oliver	Frito-Lay, 7701 Legacy Drive, Plano, TX 7502 Frito-Lay North America, 7701 Legacy Drive, 75024-4002		
Treasurer Vice President	Christy Basco Leanne Oliver	Frito-Lay, 7701 Legacy Drive, Plano, TX 7502 Frito-Lay North America, 7701 Legacy Drive, 75024-4002	24 Plano, TX	
Vice President	Courtney Cerqueira	Frito-Lay, 7701 Legacy Drive, Plano, TX 7502		
Vice President Vice President	Heather A. Hammond Cynthia Nastanski	PepsiCo, Inc., 700 Anderson Hill Road, Purch PepsiCo, Inc., Law Department, 700 Anderson Purchase, NY 10577-1444		
Vice President	Laura Maxwell	Frito-Lay, 7701 Legacy Drive, Plano, TX 7502		
Vice President	Mike O'Connell	Frito-Lay, 7701 Legacy Drive, Plano, TX 7502	Frito-Lay, 7701 Legacy Drive, Plano, TX 75024 Frito-Lay, 7701 Legacy Drive, Plano, TX 75024-4002	
Vice President Vice President	Brian Keith Reynolds Stefano Sartoretti	EMMAR Square Building 2, Level 3, Sheikh 2 UAE 11330		
Directors				
Director	Leanne Oliver	Frito-Lay North America, 7701 Legacy Drive,	Plano. TX	
		75024-4002		
Director Director	Gregg Roden Stefano Sartoretti	Frito-Lay, 7701 Legacy Drive, Plano, TX 7502 EMMAR Square Building 2, Level 3, Sheikh 2 UAE 11330		
Signaturos				
Signatures Signature	Kelly Lettman	n		
Title	POA			