

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0624005

Michael G. Adams
KY Secretary of State

Received and Filed

5/17/2022 7:12:51 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FL TRANSPORTATION, INC.
Company ID: 0624005
State of origin: Delaware
Formation date: 10/20/2005 12:00:00 AM
Date filed: 5/17/2022 7:12:51 PM
Fee: \$15.00

Principal Office

FRITO-LAY
7701 LEGACY DRIVE
PLANO, TX 75024

Registered Agent Name/Address

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

Current Officers

President	Laura Maxwell	Frito-Lay, 7701 Legacy Drive Plano TX 75024
Secretary	Leanne Oliver	Frito-Lay, 7701 Legacy Drive Plano TX 75024
Treasurer	Christy Basco	Frito-Lay, 7701 Legacy Drive Plano TX 75024
Vice President	Leanne Oliver	Frito-Lay, 7701 Legacy Drive Plano TX 75024
Vice President	Courtney Cerqueira	Frito-Lay, 7701 Legacy Drive Plano TX 75024
Vice President	Brian Keith (Keith B.) Reynolds	Frito-Lay, 7701 Legacy Drive Plano TX 75024
Vice President	Jamie Timothy Caulfield	Frito-Lay, 7701 Legacy Drive Plano TX 75024
Vice President	Mike O'Connell	Frito-Lay, 7701 Legacy Drive Plano TX 75024
Vice President	Heather A. Hammond	Frito-Lay, 7701 Legacy Drive Plano TX 75024
Vice President	Adrienne Mosley	Frito-Lay, 7701 Legacy Drive Plano TX 75024
Vice President	Cynthia Nastanski	Frito-Lay, 7701 Legacy Drive Plano TX 75024

Directors

Director	Leanne Oliver	Frito-Lay, 7701 Legacy Drive Plano TX 75024
Director	Laura Maxwell	Frito-Lay, 7701 Legacy Drive Plano TX 75024
Director	Jamie Timothy Caulfield	Frito-Lay, 7701 Legacy Drive Plano TX 75024

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney