

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0510910
Elaine N. Walker
Secretary of State
Received and Filed
5/12/2011 11:56:32 AM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: BOTTLING GROUP HOLDINGS, INC.
Company ID: 0510910
State of origin: Delaware
Formation date: 2/19/2001 12:00:00 AM
Date filed: 5/12/2011 11:56:32 AM
Fee: \$15.00

Principal Office

ONE PEPSI WAY
SOMERS, NY 10589

Registered Agent Name/Address

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

Current Officers

President	Cynthia Swanson	Pepsi Beverages Company One Pepsi Way Somers NY 10589
Secretary	David Yawman	Pepsi Beverages Company One Pepsi Way Somers NY 10589
Treasurer	Kimberly S. Rector	Pepsi Beverages Company One Pepsi Way Somers NY 10589
Vice President	Raymond Crecco	Pepsi Beverages Company One Pepsi Way Somers NY 10589

Directors

Director	Christine Griff	Pepsi Beverages Company One Pepsi Way Somers NY 10589
Director	Cynthia Swanson	Pepsi Beverages Company One Pepsi Way Somers NY 10589
Director	David Yawman	Pepsi Beverages Company One Pepsi Way Somers NY 10589

Signatures

Signature	Anne Meyer
Title	POA