

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0510910
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Fee receipt: **\$15.00**

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: BOTTLING GROUP HOLDINGS, INC.
Company ID: 0510910
State of origin: Delaware
Formation date: 2/19/2001 12:00:00 AM
Date filed: 5/9/2016 5:50:58 PM
Fee: \$15.00

Principal Office

1111 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604-3525

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, 1 Pepsi Way, Somers, NY 10589-2212 |
| Secretary | David Yawman | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401 |
| Treasurer | Ada Cheng | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577 |

Directors

| | | |
|----------|-----------------|---|
| Director | Christine Griff | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577 |
| Director | Cynthia Swanson | Pepsi Beverages Company, 1 Pepsi Way, Somers, NY 10589-2212 |
| Director | David Yawman | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577 |

Signatures

| | |
|------------------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |