

1101136

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/4/2021 3:42:38 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** PEPSICO FOUNDATION, INC.  
**Company ID:** 1101136  
**State of origin:** New York  
**Formation date:** 6/22/2020 12:00:00 AM  
**Date filed:** 6/4/2021 3:42:38 PM  
**Fee:** \$15.00

#### Principal Office

700 ANDERSON HILL ROAD  
PURCHASE, NY 10577

#### Registered Agent Name/Address

CT CORPORATION SYSTEM  
306 W MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

President	Jon Banner	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401
Secretary	Christine Griff	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Treasurer	Kenneth E. Smith	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Vice President	Sue Norton	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577

#### Directors

Director	Jon Banner	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401
Director	Hugh F. Johnston	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	Ram Krishnan	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	Grace Puma Whiteford	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	Ronald Schellekens	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	David Yawman	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	Ramon Laguarda	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney