

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1101136**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**6/28/2024 1:17:00 AM**  
**Fee receipt: \$15.00**

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**  
**For the Year 2024**

**ARP**

**Company:** PEPSICO FOUNDATION, INC.  
**Company ID:** 1101136  
**State of origin:** New York  
**Formation date:** 6/22/2020 12:00:00 AM  
**Date filed:** 6/28/2024 1:16:33 AM  
**Fee:** \$15.00  
**Principal Office**

PEPSICO, INC., 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**

Secretary	Christine Griff	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Treasurer	Ada Cheng	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
President	C.D. Glin	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577

**Directors**

Director	Hugh F. Johnston	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	David Flavell	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	Jim Andrew	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	Roberto Azevedo	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	Jane Wakely	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577
Director	Becky Schmitt	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577

County:	Jefferson
Business size:	Small
Business type:	Holding and other Investment Offices

**Signatures**

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