

Kentucky Secretary of State Annual Report

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Company THE PEPSI BOTTLING GROUP, INC.
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Principal Office

1 PEPSI WAY
SOMERS, NY 10589

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET ST.
STE 1800
LOUISVILLE, KY 40202

Officers

CEO	Eric J Foss	1 Pepsi Way Somers, NY 10589
CFO	Alfred H Drewes	1 Pepsi Way Somers, NY 10589
President	Yiannis Petrides	1 Pepsi Way Somers, NY 10589
Secretary	Steven M. Rapp	1 Pepsi Way Somers, NY 10589
Treasurer	Kenneth Smith	1 Pepsi Way Somers, NY 10589
Vice President	Nicholas J. D'Alessandro	1 Pepsi Way Somers, NY 10589
Vice President	Andrea L. Forster	1 Pepsi Way Somers, NY 10589
Vice President	David Kasiaz	1 Pepsi Way Somers, NY 10589
General Manager	Pablo Lagos	1 Pepsi Way Somers, NY 10589

Directors

Director	Eric J. Foss	1 Pepsi Way Somers NY 10589
Director	Barry Beracha	8400 Maryland Ave. Clayton MO 63105
Director	Linda G Alvarado	1266 Santa Fe Drive Denver CO 80204
Director	Ira Hall	1 Pepsi Way Somers NY 10589
Director	Thomas H. Kean	36 Madison Ave. Madison NJ 07940
Director	Susan D. Kronick	22 East Flagler St. Miami, FL 33131
Director	Blythe J. McGarvie	1 Pepsi Way Somers, NY 10589
Director	Margaret D. Moore	700 Anderson Hill Rd. Purchase, NY 10577
Director	John A. Quelch	1 Pepsi Way Somers, NY 10589
Director	Clay G. Small	1 Pepsi Way Somers, NY 10589

Signatures

Signature Nicholas J. D'Alessandro
Title Vice President