

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

Annual Report
Web Filing

ARP

Company: THE PEPSI BOTTLING GROUP, INC.
Company ID: 0496737
State of origin: Delaware
Formation date: 6/23/2000 12:00:00 AM
date filed: 6/15/2009 10:07:53 AM
Fee: \$15.00

Principal Office

1 PEPSI WAY
SOMERS, NY 10589

Registered Agent Name/Address

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

Current 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
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	Michael Fichera	1 Pepsi Way	Somers, NY 10589
Vice President	Victor Crawford	1 Pepsi Way	Somers, NY 10589
Vice President	Robert C. King	1 Pepsi Way	Somers, NY 10589
Vice President	Thomas M. Lardieri	1 Pepsi Way	Somers, NY 10589
Vice President	John L. Berisford	1 Pepsi Way	Somers, NY 10589
Treasurer	Brian Newman	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	Susan D. Kronick	22 East Flagler St.	Miami, FL 33131
Director	Blythe J. McGarvie	1 Pepsi Way	Somers, NY 10589
Director	John A. Quelch	1 Pepsi Way	Somers, NY 10589

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PARP
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Director Javier G. Teruel 1 Pepsi Way Somers, NY 10589
Director Cynthia M. Trudell 1 Pepsi Way Somers, NY 10589
Director John C. Compton 1 Pepsi Way Somers, NY 10589

Signatures

**Signature
Title**

Michael Fichera
Vice President

