

**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:** FRITO-LAY, INC.  
**Company ID:** 0644241  
**State of origin:** Delaware  
**Formation date:** 8/3/2006 12:00:00 AM  
**date filed:** 6/18/2009 4:49:26 PM  
**Fee:** \$15.00

**Principal Office**

7701 LEGACY DRIVE  
TAX DEPARTMENT 3A-300  
PLANO, TX 75024-4099

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Assistant Treasurer	VICTOR DE HOYOS	7701 LEGACY DRIVE, TAX DEPARTMENT 3A-300, PLANO, TX 75024-4099
President	Albert P Carey	7701 LEGACY DRIVE, TAX DEPARTMENT 3A-300, PLANO, TX 75024-4099
Vice President	THOMAS P SCHUR	7701 LEGACY DRIVE, TAX DEPARTMENT 3A-300, PLANO, TX 75024-4099
Secretary	Linda B Wimberly	7701 LEGACY DRIVE, TAX DEPARTMENT 3A-300, PLANO, TX 75024-4099
Treasurer	Deborah Gibbins	7701 LEGACY DRIVE, TAX DEPARTMENT 3A-300, PLANO, TX 75024-4099

**Directors**

Director	LESLIE STARR KEATING	7701 LEGACY DRIVE, TAX DEPARTMENT 3A-300, PLANO, TX 75024-4099
Director	Albert P Carey	7701 LEGACY DRIVE, TAX DEPARTMENT 3A-300, PLANO, TX 75024-4099
Director	David C Rader	7701 LEGACY DRIVE, TAX DEPARTMENT 3A-300, PLANO, TX 75024-4099
Director	Marc Kesselman	7701 LEGACY DRIVE, TAX DEPARTMENT 3A-300, PLANO, TX

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PARP  
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**Signatures**  
**Signature**  
**Title**

Victor De Hoyos  
Assistant Treasurer

