## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lundergan Grimes<br>Secretary of State<br>P. O. Box 1150<br>Frankfort, KY 40602-1150<br>(502) 564-3490<br>http://www.sos.ky.gov |  |   | Annual Report<br>Online Filing   |                | ARP           |
|--|--|---|--|----------------|---------------|
| Company:<br>Company ID:<br>State of origin:<br>Formation date:<br>Date filed:<br>Fee:  | 04<br>De<br>11<br>6/                       | EW BERN TRAN<br>441263<br>elaware<br>/10/1997 12:00:<br>1/2017 5:16:04<br>15.00 |  |                |               |
| Principal Office   |  |   | 0 0 1/2  |                |               |
| 1111 WESTCHESTER AVENUE<br>WHITE PLAINS, NY 10604<br>Registered Agent Name/Address   |  |   |  |                |               |
| C T CORPORATION SYSTEM<br>306 W MAIN ST<br>SUITE 512<br>FRANKFORT, KY 40601  |  |   |  |                |               |
| Current Officers   |  |   |  |                |               |
| President<br>Secretary<br>Treasurer  | James Farrell<br>David Yawman<br>Ada Cheng | ι, P  | Pepsi Beverages Company, 1 Peps<br>PepsiCo, Inc., 700 Anderson Hill R<br>PepsiCo, Inc., 700 Anderson Hill R                                      | oad, Purchase, | NY 10577-1401 |
| Directors  | 3/   |   |  |                |               |
| Director<br>Director   | Nicholas John D'Alessandro P               |   | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577<br>PepsiCo North America Beverages, 1111 Westchester Avenue,<br>White Plains, NY 10604 |                |               |
| Director   |  |   | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401   |                |               |
| Signatures   |  |   |  |                |               |
| Signature<br>Title   |  | elly Lettmann<br>OA   |  |                |               |

PARP