

Kentucky Secretary of State Annual Report

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Company	PEPSICO, INC.
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Principal Office

700 ANDERSON HILL RD.
TAX DEPT 1/3 138
PURCHASE, NY 10577

Registered Agent

UNITED STATES CORPORATION COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Chairman	Indra Nooyi	700 Anderson Hill Road Purchase, NY 10577
President	Peter Bridgman	700 Anderson Hill Road Purchase, NY 10577
Vice President	Thomas D Salcito	700 Anderson Hill Road Purchase, NY 10577
Treasurer	Lionell L Nowell	700 Anderson Hill Road Purchase, NY 10577

Directors

Director	James J Schiro	700 Anderson Hill Road Purchase, NY 10577
Director	Indra Nooyi	700 Anderson Hill Road Purchase, NY 10577
Director	Michael D White	700 Anderson Hill Road Purchase, NY 10577
Director	Sharon Rockefeller	700 Anderson Hill Road Purchase, NY 10577
Director	Daniel Vasella	700 Anderson Hill Road Purchase, NY 10577

Signatures

Signature	Thomas D Salcito
Title	Vice President