Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: PEPSICO, INC.

Company ID: 0223279
State of origin: North Carolina

Formation date: 12/22/1986 12:00:00 AM date filed: 6/1/2009 3:38:57 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current 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 Patrice R Taylor
Title Jr. Tax Accountant