

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0223279  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2012 5:21:11 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** PEPSICO, INC.  
**Company ID:** 0223279  
**State of origin:** North Carolina  
**Formation date:** 12/22/1986 12:00:00 AM  
**Date filed:** 6/16/2012 5:21:11 PM  
**Fee:** \$15.00

**Principal Office**

PEPSICO, INC.  
700 ANDERSON HILL ROAD  
PURCHASE, NY 10577

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Albert P. Carey	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY, 10577
Secretary	Maura A. Smith	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY, 10577
Treasurer	Maria Teresa Hilado	PepsiCo, Inc., Corporate Headquarters, 700 Anderson Hill Road, Purchase, NY, 10577

**Directors**

Director	Shona L. Brown	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY, 10577
Director	Ian M. Cook	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY, 10577

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA