

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0223279  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/5/2015 5:04:52 PM  
Fee receipt: \$15.00

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:** 5/5/2015 5:04:52 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**

|           |                     |   |
|-----------|---------------------|---|
| Secretary | Larry D. Thompson   | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401                    |
| 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 10577-1401 |
| Director | George Buckley        | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577      |
| Director | Ian M. Cook           | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401 |
| Director | Dina Dublon           | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401 |
| Director | Victor J. Dzau        | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401 |
| Director | Alberto Ibarguen      | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401 |
| Director | Indra Nooyi           | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577      |
| Director | Sharon P. Rockefeller | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577      |
| Director | Lloyd G. Trotter      | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577      |
| Director | Daniel Vasella        | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577      |
| Director | Alberto Weisser       | PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577      |

**Signatures**

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