

0223279

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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
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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	Ramon Laguarta	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577
Treasurer	Hugh F. Johnston	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577
Vice President	Mary Ann Wynne	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577

Directors

Director	Shona L. Brown	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577-1401
Director	Cesar Conde	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577
Director	Dina Dublon	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577-1401
Director	Michelle Gass	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577
Director	David C. Page	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577
Director	Robert C. Pohlad	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577
Director	Daniel Vasella	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577
Director	Darren Walker	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577
Director	Alberto Weisser	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577
Director	Ian Cook	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577-1401
Director	Segun Agbaje	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577-1401
Director	Dave Lewis	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577-1401

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney