

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0550088
Elaine N. Walker
Secretary of State
Received and Filed
5/12/2011 1:25:14 PM
Fee receipt: \$15.00

Elaine N. Walker
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: PEPSI-COLA ADVERTISING AND MARKETING, INC.
Company ID: 0550088
State of origin: Delaware
Formation date: 12/16/2002 12:00:00 AM
Date filed: 5/12/2011 1:25:14 PM
Fee: \$15.00

Principal Office

700 ANDERSON HILL ROAD
Tax 1/3 138
PURCHASE, NY 10577

Registered Agent Name/Address

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

Current Officers

President	Massimo F. D'Amore	PepsiCo, Inc. 700 Anderson Hill Road Purchase NY 10577
Secretary	Robert Karl Biggart	PepsiCo, Inc. 700 Anderson Hill Road Purchase NY 10577
Treasurer	Kimberly S. Rector	PepsiCo, Inc. 700 Anderson Hill Road Purchase NY 10577
Vice President	Mitchell J. Adamek	PepsiCo, Inc. 700 Anderson Hill Road Purchase NY 10577

Directors

Director	Kimberly S. Rector	PepsiCo, Inc. 700 Anderson Hill Road Purchase NY 10577
Director	Brian Nurse	PepsiCo, Inc. 700 Anderson Hill Road Purchase NY 10577
Director	Christine Griff	PepsiCo, Inc. 700 Anderson Hill Road Purchase NY 10577

Signatures

Signature	Anne Meyer
Title	POA