

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0550088  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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:** PEPSI-COLA ADVERTISING AND MARKETING, INC.  
**Company ID:** 0550088  
**State of origin:** Delaware  
**Formation date:** 12/16/2002 12:00:00 AM  
**Date filed:** 6/16/2012 5:53:26 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	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	Robert Karl J. Biggart	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY, 10577

**Directors**

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

**Signatures**

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