

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: PEPSI-COLA ADVERTISING AND MARKETING, INC.
Company ID: 0550088
State of origin: Delaware
Formation date: 12/16/2002 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	Simon Lowden	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	Robert Karl 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

Signature	Kelly Lettmann
Title	POA