PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

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: 5/20/2014 3:24:49 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

PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401 Simon Lowden President Secretary Cynthia Nastanski PepsiCo, Inc., Law Department, 700 Anderson Hill Road,

Purchase, NY 10577-1444

Kimberly S. Rector PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401 Treasurer

Directors

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

PepsiCo, Inc., Law Department, 700 Anderson Hill Road, Purchase, NY 10577-1444 Cynthia Nastanski

Director Kimberly S. Rector PepsiCo, Inc., 700 Anderson Hill Road, Purchase, NY 10577-1401

Signatures

Signature Kelly Lettmann Title POA