

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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

Secretary	Cynthia Nastanski	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577-1444
Treasurer	Ada Cheng	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577
Vice President	Charles F. Mueller	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577

Directors

Director	Christine Griff	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577
Director	Cynthia Nastanski	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577-1444
Director	Ada Cheng	PepsiCo, Inc., 700 Anderson Hill Road, Purchase, New York 10577

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney