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| No. C 184785 | | Due no later than Oct 31, 2018 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. PEPSI-COLA ADVERTISING AND MARKETING, INC. PEPSICO, INC. 700 ANDERSON HILL ROAD PURCHASE NY 10577 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | SIMON DAVID LOWDEN | PEPSICO, INC. 700 ANDERSON HILL ROAD | PURCHASE | NY | USA | 10577-1401 |
| SECRETARY | CYNTHIA NASTANSKI | PEPSICO, INC., LAW DEPARTMENT 700 ANDERSON HILL ROAD | PURCHASE | NY | USA | 10577-1444 |
| TREASURER | ADA CHENG | PEPSICO, INC. 700 ANDERSON HILL ROAD | PURCHASE | NY | USA | 10577 |
| DIRECTOR | CYNTHIA NASTANSKI | PEPSICO, INC., LAW DEPARTMENT 700 ANDERSON HILL ROAD | PURCHASE | NY | USA | 10577-1444 |
| DIRECTOR | CHRISTINE GRIFF | PEPSICO, INC. 700 ANDERSON HILL ROAD | PURCHASE | NY | USA | 10577 |
| DIRECTOR | ADA CHENG | PEPSICO, INC. 700 ANDERSON HILL ROAD | PURCHASE | NY | USA | 10577 |
| 5. Organized Under the Laws of: DE C 184785 | | 6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 08/17/2018 Title: POA | | | | |
| Processed 08/17/2018 | | * Electronically provided signatures are accepted as original signatures. | | | | |