

## INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 85764	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct PEPSICO, INC. TAX DEPARTMENT 3/2 328 700 ANDERSON HILL ROAD PURCHASE NY 10577	BOISE ID 83702 3. Incorporated Under The Laws of NC NO: 85764

## 4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
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President:  
Secretary:  
Directors:

SEE ATTACHED SCHEDULE

5. Nature of Business Soft drinks, snack foods, Restaurant businesses	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Karen L. Halby</u> Date <u>8-4-95</u> Name (Typed or Printed) <u>Karen L. Halby</u> Title <u>Vice President, Tax Counsel</u>
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**PEPSICO, INC.**  
**LIST OF DIRECTORS AND OFFICERS**

**DIRECTORS**

John F. Akers  
Robert E. Allen  
D. Wayne Calloway  
Roger A. Enrico  
John J. Murphy  
Andrall E. Pearson

Sharon Percy Rockefeller  
Roger B. Smith  
Robert H. Stewart III  
P. Roy Vagelos  
Arnold R. Weber

**OFFICERS**

Chairman of the Board and Chief Executive Officer  
Vice Chairman of the Board  
Executive Vice President and Chief Financial Officer  
Senior Vice President and Treasurer  
Senior Vice President, Strategic Planning  
Senior Vice President and Controller  
Senior Vice President, Restaurant Development  
Senior Vice President, Personnel  
Senior Vice President, General Counsel, and Secretary  
Senior Vice President, Public Affairs  
Senior Vice President  
Vice President and Assistant Controller  
Vice President and Assistant Treasurer  
Vice President, Corporate Finance and Assistant Treasurer  
Vice President, Corporate Finance and Assistant Treasurer, Intl.  
Vice President and Associate General Counsel  
Vice President and Assistant General Counsel  
Vice President and Assistant General Counsel  
Vice President and Assistant General Counsel  
Vice President, Assistant General Counsel and Asst. Secretary  
Vice President and International Counsel  
Vice President and General Auditor  
Vice President, Strategic Planning, Intl.  
Vice President, Human Resources  
Vice President, Management Information Services  
Vice President and Int. Prop. Counsel  
Vice President, Tax Counsel  
Vice President, Community Affairs  
Vice President, Org. and Management Development  
Vice President, Benefits  
Vice President, International Tax Planning  
Vice President and Corp. Div. Counsel  
Vice President, Tax  
Vice President, Investor Relations  
Vice President, Compensation  
Vice President, Government Affairs

D. Wayne Calloway  
Roger A. Enrico  
Robert G. Dettmer  
Randall C. Barnes  
Indra K. Nooyi  
Robert L. Carleton  
Donovan R. Christopherson  
J. Roger King  
Edward V. Lahey, Jr.  
Joseph F. McCann  
Leonard Schutzman  
Robert O. Barber  
Linda S. Huber  
Claudia E. Morf  
Peter R. Thompson  
Gerard W. Casey  
Douglas M. Cram  
Joseph J. Joyce  
Fred S. McRobie  
Lawrence F. Dickie  
Robert K. Biggart  
John J. Flaherty  
John C. Wilen  
John Bronson  
Allan B. Deering  
William A. Finkelstein  
Karen L. Halby  
Ronald E. Harrison  
David D. Hatch  
Burkett W. Huey, Jr.  
Jay M. Kushner  
Kathleen A. Luke  
Matthew M. McKenna  
Margaret D. Moore  
David E. Scherb  
David L. Wright