

No. C 192092		Due no later than Aug 31, 2014		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. PEPSICO SALES, INC. PEPSICO, INC. 700 ANDERSON HILL ROAD PURCHASE NY 10577 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				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
DIRECTOR	CHRISTINE GRIFF	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	KIMBERLY S. RECTOR	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577-1401
TREASURER	KIMBERLY S. RECTOR	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577-1401
SECRETARY	MEGAN M. HURLEY	PEPSI BEVERAGES COMPANY LAW DEPARTMENT, ONE PEPSI WAY	SOMERS	NY	USA	10589
PRESIDENT	KIRK TANNER	PEPSI BEVERAGES COMPANY ONE PEPSI WAY	SOMERS	NY	USA	10589-2212
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 192092		Signature: Kelly Lettmann		Date: 07/10/2014		
		Name (type or print): Kelly Lettmann		Title: Poa		
Processed 07/10/2014		* Electronically provided signatures are accepted as original signatures.				