



0004558612

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004558612

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Entity Name and Mailing Address:

Entity Name: FRITO-LAY, INC.
Foreign Name (name in home jurisdiction): FRITO-LAY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000562565
Address: FRITO-LAY
7701 LEGACY DR
PLANO, TX 75024-4099

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C186171

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Jamie Timothy Caulfield	Director	7701 LEGACY DRIVE PLANO, TX 75024-4099
Laura Maxwell	Director	7701 LEGACY DRIVE PLANO, TX 75024-4099
Leanne Oliver	Director	7701 LEGACY DRIVE PLANO, TX 75024-4099
Steven Williams	Director	7701 LEGACY DRIVE PLANO, TX 75024-4099
Christy Basco	Treasurer	7701 LEGACY DRIVE PLANO, TX 75024-4099
Leanne Oliver	Secretary	7701 LEGACY DRIVE PLANO, TX 75024-4099
Steven Williams	President	7701 LEGACY DRIVE PLANO, TX 75024-4099
Mike O'Connell	Vice President	7701 LEGACY DRIVE PLANO, TX 75024-4099

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Brian Keith (Keith B.) Reynolds	Vice President	7701 LEGACY DRIVE PLANO, TX 75024-4099
Courtney Cerqueira	Vice President	7701 LEGACY DRIVE PLANO, TX 75024-4099
■ Joseph J. Ferretti	Vice President	7701 LEGACY DRIVE PLANO, TX 75024-4099
Heather A. Hammond	Vice President	7701 LEGACY DRIVE PLANO, TX 75024-4099
Adrienne Mosley	Vice President	7701 LEGACY DRIVE PLANO, TX 75024-4099
Cynthia Nastanski	Vice President	7701 LEGACY DRIVE PLANO, TX 75024-4099
■ Jamie Timothy Caulfield	Treasurer	7701 LEGACY DRIVE PLANO, TX 75024-4099

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

01/08/2022

Date