



0005557410

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005557410

Date Filed: 1/10/2024 10:11:05 AM

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 DRIVE
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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Jamie Timothy Caulfield	Director	FRITO-LAY, 7701 LEGACY DRIVE PLANO, TX 75024-4099
■ Laura Maxwell	Director	FRITO-LAY, 7701 LEGACY DRIVE PLANO, TX 75024-4099
■ Leanne Oliver	Director	FRITO-LAY, 7701 LEGACY DRIVE PLANO, TX 75024-4099
■ Steven Williams	Director	FRITO-LAY, 7701 LEGACY DRIVE PLANO, TX 75024-4099
■ Christy Basco	Treasurer	FRITO-LAY, 7701 LEGACY DRIVE PLANO, TX 75024-4099
■ Leanne Oliver	Secretary	FRITO-LAY, 7701 LEGACY DRIVE PLANO, TX 75024-4099
■ Steven Williams	President	FRITO-LAY, 7701 LEGACY DRIVE PLANO, TX 75024-4099

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☒ Mike O'Connell	Vice President	7701 LEGACY DRIVE PLANO, TX 75024-4099
☒ Brian Keith (Keith B.) Reynolds	Vice President	FRITO-LAY, 7701 LEGACY DRIVE PLANO, TX 75024-4099
☒ Joseph J. Ferretti	Vice President	FRITO-LAY, 7701 LEGACY DRIVE PLANO, TX 75024-4099
☒ Heather A. Hammond	Vice President	FRITO-LAY, 7701 LEGACY DRIVE PLANO, TX 75024-4099
☒ Adrienne Mosley	Vice President	FRITO-LAY, 7701 LEGACY DRIVE PLANO, TX 75024-4099
☒ Cynthia Nastanski	Vice President	FRITO-LAY, 7701 LEGACY DRIVE PLANO, TX 75024-4099
☒ Courtney Corqueira	Vice President	7701 LEGACY DRIVE PLANO, TX 75024-4099
☒ Joan Cetera	Vice President	FRITO-LAY, 7701 LEGACY DRIVE PLANO, TX 75024-4099
☒ Maureen Moore	Vice President	FRITO-LAY, 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

01/10/2024

Sign Here

Date