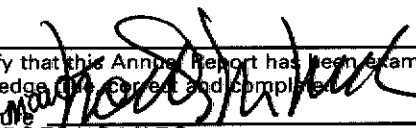


No. C 85764	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct PEPSICO, INC. TAX DEPARTMENT 3/2 328 700 ANDERSON HILL ROAD PURCHASE NY 10577		PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: NC C 85764

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
See Attached Schedule					

5. NATURE OF BUSINESS SOFT DRINKS, SNACK FOODS, RESTAURANTS	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  Date _____ Name (Typed or Printed) Matthew McKenna Title Vice President, Tax
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ISSUED: 10-05-1996

DO NOT TAPE OR STAPLE

BOARD OF DIRECTORS

John F. Akers
Robert E. Allen
Wayne Calloway, Chairman
Roger A. Enrico, Vice Chairman
Ray L. Hunt
John J. Murphy
Steven S Reinemund

Sharon P. Rockefeller
P. Roy Vagelos
Franklin A. Thomas
Craig E. Weatherup
Arnold R. Weber
Karl M. von der Heyden, Vice Chairman



OFFICERS

Chairman of the Board..... Wayne Calloway

Vice Chairman of the Board
and Chief Executive Officer Roger A. Enrico

Vice Chairman
and Chief Financial Officer Karl M. von der Heyden

Senior Vice President
and Treasurer Randall C. Barnes

Senior Vice President,
Personnel William R. Bensyl

Senior Vice President
and Controller Robert L. Carleton

Senior Vice President,
General Counsel and Secretary Edward V. Lahey, Jr.

Senior Vice President,
Public Affairs..... Joseph F. McCann

Senior Vice President
Strategic Planning Indra K. Nooyi

Vice President
Organization/Management Development James C. Abolt

Vice President
and Assistant Controller..... Robert O. Barber

Vice President
and International Counsel Robert K. Biggart

Vice President, Corporate Personnel Anne P. Byerlein

Vice President, International Public Affairs Nestor T. Carbonell

Vice President
and Associate General Counsel Gerard W. Casey

Vice President
and Assistant General Counsel Douglas M. Cram

Vice President
and General Auditor..... Patricia M. Creekmore

Vice President, Management
Information Services Allan B. Deering

Vice President, Associate General
Counsel and Assistant Secretary Lawrence F. Dickie

Vice President, Human Resources Thomas A. Di Donato

Vice President
and Intellectual Property Counsel William A. Finkelstein

Vice President, Tax Counsel Karen L. Halby

Vice President, Worldwide Beverages,
Corporate Strategic Planning Dennis F. Hareza

Vice President,
Community Affairs Ronald E. Harrison

Vice President and Assistant Treasurer Linda S. Huber

Vice President, Benefits Burkett W. Huey, Jr.

Vice President, Executive Strategic Planning Hugh Johnston

Vice President
and Assistant General Counsel Joseph J. Joyce

Vice President,
International Tax Planning Jay M. Kushner

Vice President and
Corporate Division Counsel Kathleen Allen Luke

Vice President, Tax Matthew M. McKenna

Vice President
and Assistant General Counsel Fred S. McRobie

Vice President, Investor Relations Margaret D. Moore

Vice President, Compensation David E. Scherb
and Benefits

Vice President, Strategic Planning,
Restaurant Group Christopher G. Schipper

Vice President, Corporate Finance
and Assistant Treasurer - International Peter R. Thompson

Vice President, Government Affairs David L. Wright

10/2/96(b)