

No. C 184785		Due no later than Oct 31, 2011		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. PEPSI-COLA ADVERTISING AND MARKETING, INC. PEPSICO, INC. 700 ANDERSON HILL ROAD PURCHASE NY 10577 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
PRESIDENT	MASSIMO F D'AMORE	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
SECRETARY	ROBERT KARL BIGGART	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
TREASURER	KIMBERLY S RECTOR	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	KIMBERLY S RECTOR	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	BRIAN NURSE	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	CHRISTINE GRIFF	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
5. Organized Under the Laws of: DE C 184785		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer Date: 09/26/2011 Title: Poa				
Processed 09/26/2011		* Electronically provided signatures are accepted as original signatures.				