

No. <b>C 184785</b>		<b>Due no later than Oct 31, 2016</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  PEPSI-COLA ADVERTISING AND MARKETING, INC. PEPSICO, INC. 700 ANDERSON HILL ROAD PURCHASE NY 10577 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
						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	ADA CHENG	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577	
TREASURER	ADA CHENG	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	
SECRETARY	CYNTHIA NASTANSKI	PEPSICO, INC., LAW DEPARTMENT 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577-1444	
PRESIDENT	SIMON DAVID LOWDEN	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577-1401	
5. Organized Under the Laws of:  <b>DE C 184785</b>		6. Annual Report must be signed.*  Signature: Kelly Lettmann Name (type or print): Kelly Lettmann					
		Date: 09/12/2016 Title: POA					
Processed 09/12/2016      * Electronically provided signatures are accepted as original signatures.							