

No. C 85764 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2018 Annual Report Form 1. Mailing Address: Correct in this box if needed. PEPSICO, INC. PEPSICO, INC. 700 ANDERSON HILL ROAD PURCHASE NY 10577 USA	2. Registered Agent and Address (NO PO BOX) 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	DARREN WALKER	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
TREASURER	KENNETH E. SMITH	PEPSICO, INC. 1 PEPSI WAY	SOMERS	NY	USA	10589-2212
DIRECTOR	ALBERTO WEISSER	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	DANIEL VASELLA	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	ROBERT C. POHLAD	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	DAVID C. PAGE	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	INDRA NOOYI	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	WILLIAM R. JOHNSON	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	RICHARD W. FISHER	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	DINA DUBLON	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577-1401
DIRECTOR	IAN M. COOK	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577-1401
DIRECTOR	GEORGE BUCKLEY	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	SHONA L. BROWN	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577-1401
DIRECTOR	CESAR CONDE	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
SECRETARY	TONY WEST	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
PRESIDENT	INDRA NOOYI	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
5. Organized Under the Laws of: NC C 85764		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 12/20/2017 Title: POA				
Processed 12/20/2017		* Electronically provided signatures are accepted as original signatures.				