

No. C 85764

Annual Report Form

Due No Later Than November 30,

1997

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

1. Mailing Address - Please Correct, If Not Correct

PEPSICO, INC. 7/3 732
TAX DEPARTMENT 312 328
700 ANDERSON HILL ROAD

PRENTICE-HALL CORP SYSTE
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

* FIRST NOTICE *

PURCHASE NY 10577

NC C 85764

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

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5.

6.

Signature: 

Date

Name (Typed or Printed)

Title

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

766

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

In order to maintain confidentiality and to ensure the personal security of the directors and officers, we cannot release their home addresses. The directors and officers may be contacted at the following address:

700 Anderson Hill Road
Purchase, New York 10577



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, 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..... Burken 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
and Benefits..... David E. Scherb

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)