

No. <b>W 97957</b>		<b>Due no later than Nov 30, 2016</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> PEPSI-COLA NATIONAL MARKETING, LLC 1111 WESTCHESTER AVENUE WHITE PLAINS NY 10604-3525 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	VICTOR DE HOYOS	FRITO-LAY, 7701 LEGACY DRIVE	PLANO	TX	USA	75024
MANAGER	CHRISTINE GRIFF	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
MANAGER	MEGAN M. HURLEY	PEPSI BEVERAGES COMPANY LAW DEPARTMENT, ONE PEPSI WAY	SOMERS	NY	USA	10589
MANAGER	CHARLES F. MUELLER	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
MANAGER	DAVID YAWMAN	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577-1401
MANAGER	FELITIA LEE	PEPSI BEVERAGE COMPANY ONE PEPSI WAY	SOMERS	NY	USA	10589
MANAGER	ADA CHENG	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
5. Organized Under the Laws of:  <b>DE W 97957</b>		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann  Date: 10/19/2016 Title: POA				
Processed 10/19/2016		* Electronically provided signatures are accepted as original signatures.				