

No. C 196352		Due no later than Oct 31, 2017		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		1. Mailing Address: Correct in this box if needed. NEW BERN TRANSPORT CORPORATION 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. 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	NICHOLAS JOHN D'ALESSANDRO	PEPSICO NORTH AMERICA BEVERAGE 1111 WESTCHESTER AVENUE	WHITE PLAINS	NY	USA	10604
TREASURER	ADA CHENG	PEPSICO, INC. 700 ANDERSON HILL ROAD	PURCHASE	NY	USA	10577
DIRECTOR	DAVID YAWMAN	PEPSICO, INC. 1111 WESTCHESTER AVENUE	WHITE PLAINS	NY	USA	10604
SECRETARY	DAVID YAWMAN	PEPSICO, INC. 1111 WESTCHESTER AVENUE	WHITE PLAINS	NY	USA	10604
PRESIDENT	JAMES FARRELL	PEPSI BEVERAGES COMPANY 1 PEPSI WAY	SOMERS	NY	USA	10589
5. Organized Under the Laws of: DE C 196352		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 09/08/2017 Title: POA				
Processed 09/08/2017		* Electronically provided signatures are accepted as original signatures.				