

No. **C 85764**

**Due no later than Jan 31, 2001**

**Annual Report Form**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

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

PURCHASE, NY 10577

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

*See Attached List*

5. Organized Under the Laws of:

NORTH CAROLINA  
C 85764

6.

Signature *X*

Name (Typed or Printed)

*Matthew M. McKenna*

Date

Title:

*12/5/00*  
*Sr. V.P. + Treasurer*

Issued 11/01/2000

**Do Not Tape or Staple**

## **Corporate Officers**

Co-founder of PepsiCo, Inc.

Donald M. Kendall

## **Corporate Officers**

Roger A. Enrico

Chairman of the Board and

Chief Executive Officer

Karl M. von der Heyden

Vice Chairman of the Board

Steven S Reinemund

President and Chief Operating Officer

Arthur B. Anderson

Senior Vice President, Advanced Technology

Peter Bridgman

Senior Vice President and Controller

Albert P. Carey

Senior Vice President, Sales and Retailer Strategies

Massimo d'Amore

Senior Vice President, Corporate Development

Shauna King

President, PepsiCo Shared Services

Matthew M. McKenna

Senior Vice President and Treasurer

Tod J. MacKenzie

Senior Vice President, Corporate Communications

Margaret D. Moore

Senior Vice President, Human Resources

Robert F. Sharpe, Jr.

Senior Vice President, Public Affairs,

Indra K. Nooyi

Senior Vice President, & Chief Financial Officer

**As of November 2000**