

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495247

FILED  
Apr 02, 2012  
Secretary of State

Entity Name: ENVIRON OF INVERRARY, INC.

## Current Principal Place of Business:

PEPSICO, INC.  
700 ANDERSON HILL ROAD  
PURCHASE, NY 10577

## New Principal Place of Business:

PEPSICO, INC.  
700 ANDERSON HILL ROAD  
PURCHASE, NY 10577 US

## Current Mailing Address:

PEPSICO, INC.  
700 ANDERSON HILL ROAD  
PURCHASE, NY 10577

## New Mailing Address:

PEPSICO, INC.  
700 ANDERSON HILL ROAD  
PURCHASE, NY 10577 US

FEI Number: 36-2873872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: MUELLER, CHARLES F VP  
Address: PEPSICO, INC., 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577 US

Title: SEC  
Name: NASTANSKI, CYNTHIA SEC  
Address: PEPSICO, INC., LAW DEP, 700 ANDERSON HILL RD  
City-St-Zip: PURCHASE, NY 10577 1444 US

Title: VTD  
Name: THOMAS, J. DARRELL VTD  
Address: PEPSICO, INC., 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY LETTMANN

POA

04/02/2012

Electronic Signature of Signing Officer or Director

Date