

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Norman
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 14 AM 9:42

DOCUMENT # 818749 (4)

1. Corporation Name

FRITO-LAY INC.

Principal Place of Business

7701 LEGACY DRIVE
P.O. BOX 680634 (DALLAS - 75266-0634)
PLANO TX 75024-1099

Mailing Address

7701 LEGACY DRIVE
P.O. BOX 680634 (DALLAS - 75266-0634)
PLANO TX 75024-1099

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/24/1965

3a. Date of Last Report

05/01/1994

4. FEI Number

75-0281470

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
MARTIN, JERALD L.
2820 COBRE VALLE DR.
PLANO TX

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VS
DREYER, TERRENCE D.
4421 BLUFFVIEW
DALLAS TX

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CD
ENRICO, ROGER, A
4008 MIRAMAR AVENUE
DALLAS TX

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DV
KRANZOW, RONALD R.
16801 DEER PARK DRIVE
DALLAS TX

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AT
CIRULNICK, ROBERT
7701 LEGACY DR
PLANO TX

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPC
CROSON, ERIC A.
5008 BELLERIVE DRIVE
DALLAS TX

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation for the term or terms empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REID BRONSON

4/4/95 (214) 334-5078

818749

FRITO-LAY, INC
7701 Legacy Drive
Plano, Texas 75024-4099

OFFICERS

<u>NAME AND TITLE</u>	<u>ADDRESS</u>	
Steven S Reinemund President, COB & CEO	3709 Potomac	Dallas, Texas
Richard Goodmanson Sr. VP, Operations	3709 Gillon Ave	Dallas, Texas
David Zemelman Sr. VP, Human Resources	5408 Glenshire Drive	Plano, Texas
Ronald R. Kranzow, Sr. VP & Legal Counsel	16801 Deer Park Dr.	Dallas, Texas
D. Dennis Heard Sr. VP, Technology	5337 Corinthian Bay	Plano, Texas
Sean F. Orr Sr. Vice President-Finance, CFO	7701 Legacy Dr.	Plano, Texas
Daniel E. Pittard Sr. VP of Business Dev. & Planning	3716 Euclid Ave.	Dallas, Texas
Brock Leach Sr. VP, Marketing	7701 Legacy Drive	Plano, Texas
Thomas P. Schur Senior Counsel & Secretary	3505 O'Malley Court	Plano, Texas
Reid T. Bronson Asst. Treasurer & Asst. Controller	4596 Courtyard Trail	Plano, Texas
Robert Cirulnick VP Controller	6433 Willowdale Drive,	Plano, TX
C T Corporation System, Agent	350 N. St. Paul Street	Dallas, Texas

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FRITO-LAY, INC.
7701 Legacy Drive
Plano, Texas 75024-4099

DIRECTORS

NAME AND TITLE

ADDRESS

Steven S Reinemund*

3709 Potomac, Dallas, Texas

***Daniel E. Pittard**

3716 Euclid Ave., Plano, Texas

Ronald R. Kranzow

16801 Deer Park Dr., Dallas, Texas

David Zemelman

5408 Glenshire Drive, Plano, Texas

***Sean F. Orr**

7701 Legacy Dr., Plano, Texas

- * Executive Committee**
- ** Chairman of the Board**