

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 818749

(4)

1. Corporation Name

FRITO-LAY INC.



Principal Place of Business

7701 LEGACY DRIVE
P.O. BOX 660634 (DALLAS - 75266-0634)
PLANO TX 75024-1099

Mailing Address

7701 LEGACY DRIVE
P.O. BOX 660634 (DALLAS - 75266-0634)
PLANO TX 75024-1099

3. Date Incorporated or Qualified

05/24/1965

3a. Date of Last Report

04/14/1995

4. FEI Number

75-0281470

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 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 of Registered Agent or Director

Signature of New Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
CEO	REINEMUND, STEVEN	3709 POTOMAC	DALLAS TX	☐
SRVP	GOODMANSON, RICHARD	3709 GILLON AVE	DALLAS TX	☐
SRVP	ZEMELMAN, DAVID	5408 GLENSHIRE DRIVE	PLANO TX	☒
SRVP	KRANZOW, RONALD	16801 DEER PARK DR	DALLAS TX	☐
SRVP	HEARD, DENNIS	5337 CORINTHIAN BAY	PLANO TX	☐
SRVP	ORR, SEAN F	7701 LEGACY DR	PLANO TX	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. ☐ Change ☐ Addition
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GR COUNSEL + SECRETARY
SCHUR, THOMAS P
3506 O'MALLEY CT
PLANO, TX
ASSOC. GEN. COUNSEL

800001918548
-08/09/96--01096--012
***25.00

000001918550
-08/09/96--01096--013

***200.00

P.O. BOX 660634 (N/A)
DALLAS, TX

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. SHEPARD BAILEY May 1, 1996

214-334-7000

05/08/96

CR2E034 (12/95)

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

Steven S Reinemund, President, COB & CEO	3709 Potomac	Dallas, Texas
Richard Goodmanson, Sr. VP, Operations	3709 Gillon Ave	Dallas, Texas
Ronald R. Kranzow, Assoc. Gen. Counsel	16801 Deer Park Dr.	Dallas, Texas
D. Dennis Heard, Sr. VP, Technology	5337 Corinthian Bay	Plano, Texas
Sean F. Orr, Sr. VP-Finance, CFO	P.O. Box 660634	Dallas, Texas
Arthur F. Starrs, Sr. VP & Legal Counsel	4516 Belclaire	Dallas, Texas
Brock Leach, Sr. VP, Marketing	117 Sand Point Ct.	Coppell, Texas
Roger King, Sr. VP Human Resources	17250 Knoll Trail, #102	Dallas, Texas
Philip J. Pifer, VP Project Broadway	17827 Cedar Creek Canyon Dr.	Dallas, Texas
Thomas P. Schur, Sr. Counsel & Secretary	3505 O'Malley Court	Plano, Texas
Robert Cirulnick, VP Controller	6433 Willowdale Drive,	Plano, TX
David L. Collier, Asst. Sec.	5090 Matilda, #112	Dallas, TX
H. Shepard Bailey, Asst. Treas	P.O. Box 660634	Dallas, TX
Melanie Morgan, Asst. Sec.	2903 Sunset Ridge	McKinney, TX
Kathy Nittolo, Asst. Contr.	P.O. Box 660634	Dallas, Texas

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

DIRECTORS

<u>NAME AND TITLE</u>	<u>ADDRESS</u>
*Steven S Reinemund**	3709 Potomac, Dallas, Texas
*Philip J. Pifer	17827 Cedar Creek Canyon Dr., Dallas, Texas
*Ronald R. Kranzow	16801 Deer Park Dr., Dallas, Texas
*Sean F. Orr	P.O. Box 660634, Dallas, Texas
Richard R. Goodman	3709 Gillon Ave., Dallas, Texas

* Executive Committee
** Chairman of the Board