

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 680634 (DALLAS - 75266-0634)
PLANO TX 75024-1099

Mailing Address

7701 LEGACY DRIVE
P.O. BOX 680634 (DALLAS - 75266-0634)
PLANO TX 75024-4002



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

05/24/1965

3a. Date of Last Report

08/09/1996

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

PCEO
REINEMUND, STEVEN
3709 POTOMAC
DALLAS TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

SRVP
GOODMANSON, RICHARD
3709 GILLON AVE
DALLAS TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

S
SCHUR, THOMAS P
3505 O'MALLEY CT
PLANO TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

AGC
KRANZOW, RONALD
16801 DEER PARK DR
DALLAS TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

SRVP
HEARD, DENNIS
5337 CORINTHIAN BAY
PLANO TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

SRVP
ORR, SEAN F
P.O. BOX 680634 NA
DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

SRVP
STARRS, ARTHUR F
4616 BELCLAIRE
DALLAS, TX

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

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

ASSISTANT TREASURER
BAILEY, H. SHEPARD
800 BUFFALO SPRINGS DRIVE
ALLEN, TX

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

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or the receiver, trustee 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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. SHEPARD BAILEY

04-29-97

(972) 334-7000

Date

Daytime Phone #

0494106

CR2E034 (9/96)

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

OFFICERS

Steven S Reinemund, President, COB & CEO	3709 Potomac	Dallas, Texas
D. Dennis Heard, Sr. VP, Tech & Operations	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, President, FLNA	117 Sand Point Ct.	Coppell, Texas
Roger King, Sr. VP Human Resources	17250 Knoll Trail, #102	Dallas, Texas
Irwin Gorden, Sr. VP Global Brand & Adv.	3716 Euclid	Dallas, Texas
John Compton, Sr. VP Field Operations	5929 Royal Palm Dr.	Plano, Texas
Tod MacKenzie, Sr. VP Public Affairs	5144 Summit Hill Dr.	Dallas, Texas
Tom Kuzio, Sr. VP Field Ops.	6606 Meadow Rd.	Dallas, Texas
Philip J. Pifer, Sr. V.P., New Ventures	17827 Cedar Creek Canyon	Dallas, Texas
John C. Wilen, VP Planning	3021 Southwestern	Dallas, Texas
Thomas P. Schur, Div. Counsel & Secretary	3505 O'Malley Court	Plano, Texas
Robert Cirulnick, VP Controller	6433 Willowdale Drive,	Plano, Texas
David L. Collier, Asst. Sec.	5090 Matilda, #112	Dallas, Texas
H. Shepard Bailey, Asst. Treas	800 Buffalo Springs Drive	Allen, Texas
Melanie Morgan, Counsel & Asst. Sec.	2903 Sunset Ridge	McKinney, Texas
Kathy Nittolo, Asst. Contr.	7046 Hidden Creek Drive	Dallas, Texas

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

DIRECTORS

NAME AND TITLE

ADDRESS

Steven S Reinemund**

3709 Potomac, Dallas, Texas

Arthur F. Starrs

4516 Belclaire, Dallas, Texas

*Sean F. Orr

P.O. Box 660634, Dallas, Texas

*John C. Wilen

3021 Southwestern, Dallas, Texas

*Brock Leach

117 Sand Point Ct., Coppell, Texas

* Executive Committee

** Chairman of the Board