

2000 UNIFORM BUSINESS REPORT (UBR)

File

DOCUMENT # 818749

1. Entity Name

FRITO-LAY INC.

FILED

01 MAR 21 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. Principal Place of Business

c/o PepsiCo, Inc
Suite, Apt. #, etc.
700 Anderson Hill Rd

3. Mailing Address

c/o PepsiCo, Inc
Suite, Apt. #, etc.
700 Anderson Hill Rd

City & State

Purchase, NY

City & State

Purchase, NY

Zip

10577

Country

Zip

10577

Country

REINSTATEMENT

00-01

4. FEI Number

75-0281470

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

Barbara A Burke

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

3-19-07

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$550.00

After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEACH, BROCK 117 SAND POINT COURT COPPELL TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP STARRS, ARTHUR F 4516 BELCLAIRE DALLAS TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHUR, THOMAS P 3505 O'MALLEY CT PLANO TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BAILEY, H SHEPARD 800 BUFFALO SPRINGS DR ALLEN TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP HEARD, DENNIS 5337 CORINTHIAN BAY PLANO TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RYDER, ROBERT P 3225 PURDUE ST. DALLAS TX	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600003911786-0 -03/27/01--01045--012 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600003911786-0 -03/27/01--01045--013 ****750.00 ****750.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas A. Burke

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

11/16/00

Daytime Phone #

914 253-2000

CR2E034 (5/00)

pg 202

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

DIRECTORS

Al Bru
David C. Rader
Clay G. Small

EXECUTIVE COMMITTEE

David C. Rader
Clay G. Small

OPERATIONS COMMITTEE

David C. Rader
Jim Rich

SELECTED OFFICERS

Al Bru	CEO & COB
James H. O'Neal	President CEO FL Int'l
David C. Rader	Sr. VP Finance, CFO
Clay G. Small	Sr. VP & General Counsel
Arthur F. Starrs	Sr. VP & Gen. Counsel FLI
John Compton	Sr. VP Field Operations
Lynn Markley	Sr. VP Public Affairs
David Norton	Sr. VP Human Resources
Jerald Martin	Sr. VP Global Purchasing
Rocco Papalia	Sr. VP Technology
Robert P. Ryder	VP Controller
Brenda Copple	VP/GM Fun Foods BDU
Mark J. Fritz	VP, Div. Counsel & Assistant Secretary
Paul Zmigrosky	VP Purchasing, FLNA
Thomas Nealon	VP I/TS
Thomas P. Schur	VP, Division Counsel & Secretary
David L. Collier	Assistant Secretary
H. Shepard Bailey	Assistant Treasurer
Debbie Calianno	Assistant Controller
Linda Wimberly	Assistant Secretary
Gerald W. Casey	Assistant Secretary
Lawrence Dickie	Assistant Secretary
Thomas Salcito	Vice President Tax