

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90105 026 ***150.00

DOCUMENT # F00000003565

1. Entity Name
THE PEPSI BOTTLING GROUP, INC.

Principal Place of Business Mailing Address
1 PEPSI WAY 1 PEPSI WAY
SOMERS NY 10589-2201 SOMERS NY 10589-2201

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **13-4038356** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

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

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
 NAME **WEATHERUP, CRAIG E**
 STREET ADDRESS **1 PEPSI WAY**
 CITY-ST-ZIP **SOMERS NY 10589-2201**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VCFO** ☐ Delete
 NAME **CAHILL, JOHN T**
 STREET ADDRESS **1 PEPSI WAY**
 CITY-ST-ZIP **SOMERS NY 10589-2201**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VS** ☐ Delete
 NAME **MCGUIRE, PAMELA C**
 STREET ADDRESS **1 PEPSI WAY**
 CITY-ST-ZIP **SOMERS NY 10589-2201**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Delete
 NAME **BRIDGMAN, PETER A**
 STREET ADDRESS **1 PEPSI WAY**
 CITY-ST-ZIP **SOMERS NY 10589-2201**

TITLE ☒ Change ☐ Addition
 NAME **VP, Treasurer**
 STREET ADDRESS **Christopher Langhoff**
 CITY-ST-ZIP **1 Pepsi Way**
Somers, NY 10589

TITLE **V** ☐ Delete
 NAME **COX, KEVIN**
 STREET ADDRESS **1 PEPSI WAY**
 CITY-ST-ZIP **SOMERS NY 10589-2201**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **FOSS, ERIC J**
 STREET ADDRESS **1 PEPSI WAY**
 CITY-ST-ZIP **SOMERS NY 10589-2201**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Judith Lemke
VP-Tax

4/26/01
 Date

914-767-6000
 Daytime Phone #

CR2E034 (10/00)

Attachment
P# FWW0003565
AW0346

THE PEPSI BOTTLING GROUP, INC.

ONE PEPSI WAY

Somers, NY 10589-2201

(FEIN: 13-4038356)

DIRECTORS

Linda G. Alvarado	1266 Santa Fe Drive Denver, CO 80202
Barry H. Beracha	8400 Maryland Avenue Clayton, MO 63105
John T. Cahill	1 Pepsi Way Somers, NY 10589-2201
Thomas W. Jones	Greenwich Street New York, NY 10013
Thomas H. Kean	36 Madison Avenue Madison, NJ 07940
Susan D. Kronick	22 East Flagler Street Miami, FL 33131
Robert F. Sharpe, Jr.	700 Anderson Hill Road Purchase, NY 10577
Karl M. von der Heyden	700 Anderson Hill Road Purchase, NY 10577
Craig E. Weatherup	1 Pepsi Way Somers, NY 10589-2201

EXECUTIVE OFFICERS

Craig E. Weatherup	Chairman of the Board and Chief Executive Officer	1 Pepsi Way Somers, NY 10589-2201
John T. Cahill	President and Chief Operating Officer	1 Pepsi Way Somers, NY 10589-2201
Pamela C. McGuire	Senior Vice President, General Counsel and Secretary	1 Pepsi Way Somers, NY 10589-2201
Lionel L. Nowell, III	Executive Vice President and Chief Financial Officer	1 Pepsi Way Somers, NY 10589-2201
Eric J. Foss	Executive Vice President and General Manager, PBG North America	1 Pepsi Way Somers, NY 10589-2201
Andrea L. Forster	Vice President and Controller	1 Pepsi Way Somers, NY 10589-2201
Christopher A. Langhoff	Vice President and Treasurer	1 Pepsi Way Somers, NY 10589-2201
Kevin L. Cox	Senior Vice President and Chief Personnel Officer	1 Pepsi Way Somers, NY 10589-2201
Gary K. Wandschneider	Senior Vice President, Operations	1 Pepsi Way Somers, NY 10589-2201
Shawn Dunn	Senior Vice President, Finance	1 Pepsi Way Somers, NY 10589-2201

as of 2/8/01