

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

05-14-2002 90012 037 \*\*\*150.00

**DOCUMENT # F00000003565**

1. Entity Name

**THE PEPSI BOTTLING GROUP, INC.**

Principal Place of Business

**1 PEPSI WAY  
 SOMERS NY 10589-2201**

Mailing Address

**1 PEPSI WAY  
 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

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

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

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, 2002 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

TITLE	CD	<input type="checkbox"/> Delete
NAME	WEATHERUP, CRAIG E	
STREET ADDRESS	1 PEPSI WAY	
CITY-ST-ZIP	SOMERS NY 10589-2201	
TITLE	VCFO	<input type="checkbox"/> Delete
NAME	CAHILL, JOHN T	
STREET ADDRESS	1 PEPSI WAY	
CITY-ST-ZIP	SOMERS NY 10589-2201	
TITLE	VS	<input type="checkbox"/> Delete
NAME	MCGUIRE, PAMELA C	
STREET ADDRESS	1 PEPSI WAY	
CITY-ST-ZIP	SOMERS NY 10589-2201	
TITLE	VPT	<input checked="" type="checkbox"/> Delete
NAME	LANGHOFF, CHRISTOPHER	
STREET ADDRESS	1 PEPSI WAY	
CITY-ST-ZIP	SOMERS NY 10589-2201	
TITLE	V	<input type="checkbox"/> Delete
NAME	COX, KEVIN	
STREET ADDRESS	1 PEPSI WAY	
CITY-ST-ZIP	SOMERS NY 10589-2201	
TITLE	V	<input type="checkbox"/> Delete
NAME	FOSS, ERIC J	
STREET ADDRESS	1 PEPSI WAY	
CITY-ST-ZIP	SOMERS NY 10589-2201	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CEOD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John T. Cahill	
STREET ADDRESS	1 Pepsi Way	
CITY-ST-ZIP	Somers, NY 10589	
TITLE	VPGCS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Pamela C. McGuire	
STREET ADDRESS	1 Pepsi Way	
CITY-ST-ZIP	Somers, NY 10589	
TITLE	VPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Nicholas J. D'Alessandro	
STREET ADDRESS	1 Pepsi Way	
CITY-ST-ZIP	Somers, NY 10589	
TITLE	VPCPO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kevin Cox	
STREET ADDRESS	1 Pepsi Way	
CITY-ST-ZIP	Somers, NY 10589	
TITLE	President N. America	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Eric J. Foss	
STREET ADDRESS	1 Pepsi Way	
CITY-ST-ZIP	Somers, NY 10589	

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 life empowered.

SIGNATURE:

*Judith A. Lemke*

Judith A. Lemke

VP Tax

4/23/02

(914) 767-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

attachment#

FOOOOOOO 3545

**THE PEPSI BOTTLING GROUP, INC.**  
**ONE PEPSI WAY**  
**Somers, NY 10589-2201**  
**(FEIN: 13-4038356)**

**DIRECTORS**

Linda G. Alvarado  
Barry H. Beracha  
John T. Cahill  
Thomas W. Jones  
Thomas H. Kean  
Margaret D. Moore  
Susan D. Kronick  
Robert F. Sharpe, Jr.  
Craig E. Weatherup

1266 Santa Fe Drive  
Denver, CO 80202  
8400 Maryland Avenue  
Clayton, MO 63105  
1 Pepsi Way  
Somers, NY 10589-2201  
Greenwich Street  
New York, NY 10013  
36 Madison Avenue  
Madison, NJ 07940  
700 Anderson Hill Road  
Purchase, NY 10577  
22 East Flagler Street  
Miami, FL 33131  
700 Anderson Hill Road  
Purchase, NY 10577  
1 Pepsi Way  
Somers, NY 10589-2201

**EXECUTIVE OFFICERS**

Craig E. Weatherup	Chairman of the Board
John T. Cahill	Chief Executive Officer
Eric J. Foss	President, North America
Alfred H. Drewes	Senior Vice President and Chief Financial Officer
Pamela C. McGuire	Senior Vice President, General Counsel and Secretary
Yiannis Petrides	President, Europe

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**OTHER OFFICERS**

L. Kevin Cox	Senior Vice President and Chief Personnel Officers
Andrea Forster	Vice President and Controller
Gary K. Wandschneider	Senior Vice President, Operations

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**OFFICERS**

Regina Allegretti-Davenport	Vice President, Associate General Counsel and Assistant Secretary
Nicholas J. D'Alessandro	Vice President and Treasurer
David Kaslarz	Vice President, Compensation, Benefits and Risk
Judith A. Lemke	Vice President, Tax
Steven M. Rapp	Vice President, Deputy General Counsel and Assistant Secretary

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