2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State **DOCUMENT #** F00000003565 1. Entity Name THE PEPSI BOTTLING GROUP, INC. 05-14-2002 90012 037 ***150.00 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. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-4038356 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE FL 32301 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. BOX SEE M. BERT SEE 社里湖川縣 SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 T/T/ F ☐ Delete TITLE ☐ Addition ☐ Change NAME WEATHERUP, CRAIG E NAME STREET ADDRESS 1 PEPSI WAY STREET ADDRESS CITY-ST-ZIP SOMERS NY 10589-2201 CITY-ST-ZIP VCFO Defete TITLE CEOD X Change ☐ Addition NAME CAHILL, JOHN T NAME John T. Cahill STREET ADDRESS 1 PEPSI WAY STREET ADDRESS 1 Pepsi Way CITY-ST-ZIP SOMERS NY 10589-2201 CITY-ST-ZIP <u>Somers. NY 10589</u> TITLE Delete TITLE **VPGCS** 🖳 Сһапде ☐ Addition NAME MCGUIRE, PAMELA C NAME Pamela C. McGuire STREET ADDRESS 1 PEPSI WAY STREET ADDRESS l Pepsi Way CITY-ST-ZIE SOMERS NY 10589-2201 CITY-ST-ZIP Somers, NY 10589 TITLE Delete TITI F Change ☐ Addition NAME LANGHOFF, CHRISTOPHER NAME Nicholas J. D'Alessandro STREET ADDRESS 1 PEPSI WAY STREET ADDRESS. CITY-ST-ZIP SOMERS NY 10589-2201 CITY-ST-7iP TITLE ☐ Delete VPCPO TITLE X Change ☐ Addition NAME COX. KEVIN NAME Kevin Cox STREET ADDRESS 1 PEPSI WAY STREET ADDRESS l Pepsi Way CITY-ST-7IP SOMERS NY 10589-2201 CITY-ST-ZIP Somers, NY 10589 TITLE ☐ Delete TITLE President N. America Change ☐ Addition NAME FOSS, ERIC J NAME

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 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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

1 PEPSI WAY

SOMERS NY 10589-2201

STREET ADDRESS

CITY-ST-ZIP

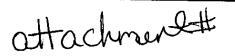
Judith A. Lemke SIGNATUR

4/23/02

Eric J. Foss

Pepsi Way

(914) 767-6000



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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

EXECUTIVE OFFICERS

Craig E. Weatherup

John T. Cahill

Eric J. Foss

Alfred H. Drewes

Pamela C. McGuire

Yiannis Petrides

Chairman of the Board

Chief Executive Officer

President, North America

Senior Vice President and Chief Financial Officer

Senior Vice President, General Counsel

and Secretary

President, Europe

OTHER OFFICERS

L. Kevin Cox

Andrea Forster

Gary K. Wandschneider

Senior Vice President and Chief Personnel Officers

Vice President and Controller

Senior Vice President, Operations

OFFICERS

Regina Allegretti-Davenport

Nicholas J. D'Alessandro

David Kasiarz

Judith A. Lemke

Steven M. Rapp

Vice President, Associate General Counsel and Assistant Secretary

Vice President and Treasurer

Vice President, Compensation, Benefits

and Risk

Vice President, Tax

Vice President, Deputy General Counsel

and Assistant Secretary

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