


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91057 023 ***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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 13-4038356	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! - FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WEATHERUP, CRAIG E <input checked="" type="checkbox"/> Delete 1 PEPSI WAY SOMERS, NY 105892201		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO CAHILL, JOHN T <input type="checkbox"/> Delete 1 PEPSI WAY SOMERS, NY 105892201		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS MCGUIRE, PAMELA C <input type="checkbox"/> Delete 1 PEPSI WAY SOMERS, NY 105892201		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT D'ALESSANDRO, NICHOLAS J <input type="checkbox"/> Delete 1 PEPSI WAY SOMERS, NY 105892201		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCPO COX, KEVIN <input type="checkbox"/> Delete 1 PEPSI WAY SOMERS, NY 105892201		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PNA FOSS, ERIC J <input type="checkbox"/> Delete 1 PEPSI WAY SOMERS, NY 105892201		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Judith A. Lemke</i> Judith A. Lemke 4/23/04 914-767-6000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

attachment

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

#F00000003565

DIRECTORS

Linda G. Alvarado
Barry H. Beracha
John T. Cahill
Ira D. Hall
Blythe J. McGarvie
Thomas H. Kean
Margaret D. Moore
Susan D. Kronick
Clay G. Small

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EXECUTIVE OFFICERS

John T. Cahill Chairman of the Board and 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
Shaun P. Holliday President, PBG International
Rogelio Rebolledo President and Chief Executive Officer,
PBG Mexico

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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 Allegritti-Davenport Vice President, Associate General Counsel
and Assistant Secretary
Nicholas J. D'Alessandro Vice President and Treasurer
David Kasiaz Vice President, Compensation, Benefits
and Risk
Judith A. Lemke Vice President, Tax
James Milde Senior Vice President and
Chief Information Officer
Steven M. Rapp Vice President, Deputy General Counsel
and Assistant Secretary

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