

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 17, 2003 8:00 am**  
**Secretary of State**

02-17-2003 90167 031 \*\*\*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**

00000000



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. 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, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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 **CEOD** ☐ 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 **VGCS** ☐ 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 **VPT** ☐ Delete  
NAME **D'ALESSANDRO, NICHOLAS J**  
STREET ADDRESS **1 PEPSI WAY**  
CITY-ST-ZIP **SOMERS NY 10589-2201**

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

TITLE **VCPO** ☐ 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 **PNA** ☐ 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

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 another like empowered.

SIGNATURE: *[Signature]* **Signature and Typed or Printed Name of Signing Officer or Director** **2/11/03** **914-767-6000**  
Date Daytime Phone #

CR2E034 (10/02)

Attachment  
 Div. # 90027685  
 1-00000003265-

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

DIRECTORS

Linda G. Alvarado	1 Pepsi Way Somers, NY 10589-2201
Barry H. Beracha	1 Pepsi Way Somers, NY 10589-2201
John T. Cahill	1 Pepsi Way Somers, NY 10589-2201
Blythe J. McGarvie	1 Pepsi Way Somers, NY 10589-2201
Thomas H. Kean	1 Pepsi Way Somers, NY 10589-2201
Margaret D. Moore	1 Pepsi Way Somers, NY 10589-2201
Susan D. Kronick	1 Pepsi Way Somers, NY 10589-2201
Clay G. Small	1 Pepsi Way Somers, NY 10589-2201
Craig E. Weatherup	1 Pepsi Way Somers, NY 10589-2201

EXECUTIVE OFFICERS

Craig E. Weatherup	Chairman of the Board	1 Pepsi Way Somers, NY 10589-2201
John T. Cahill	Chief Executive Officer	1 Pepsi Way Somers, NY 10589-2201
Eric J. Foss	President, North America	1 Pepsi Way Somers, NY 10589-2201
Alfred H. Drewes	Senior Vice President and Chief Financial 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
Yiannis Petrides	President, Europe	1 Pepsi Way Somers, NY 10589-2201

OTHER OFFICERS

L. Kevin Cox	Senior Vice President and Chief Personnel Officers	1 Pepsi Way Somers, NY 10589-2201
Andrea Forster	Vice President and Controller	1 Pepsi Way Somers, NY 10589-2201
Gary K. Wandschneider	Senior Vice President, Operations	1 Pepsi Way Somers, NY 10589-2201

OFFICERS

Regina Allegretti-Davenport	Vice President, Associate General Counsel and Assistant Secretary	1 Pepsi Way Somers, NY 10589-2201
Nicholas J. D'Alessandro	Vice President and Treasurer	1 Pepsi Way Somers, NY 10589-2201
David Kasiaz	Vice President, Compensation, Benefits and Risk	1 Pepsi Way Somers, NY 10589-2201
Judith A. Lemke	Vice President, Tax	1 Pepsi Way Somers, NY 10589-2201
James Milde	Senior Vice President and Chief Information Officer	1 Pepsi Way Somers, NY 10589-2201
Steven M. Rapp	Vice President, Deputy General Counsel and Assistant Secretary	1 Pepsi Way Somers, NY 10589-2201