

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

02-17-2003 90167 034 ***150.00

DOCUMENT # F01000000923

1. Entity Name
BOTTLING GROUP HOLDINGS, INC.



Principal Place of Business
**ONE PEPSI WAY
SOMERS NY 10589**

Mailing Address
**ONE PEPSI WAY
SOMERS NY 10589**

30067006



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-4042405**

Applied For
Not Applicable

Zip

Country

Zip

Country

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 AVE.
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

Signature, typed or printed name of registered agent and title if applicable.

(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 **PD** ☐ Delete
NAME **DREWES, AFRED H**
STREET ADDRESS **1 PEPSI WAY**
CITY-ST-ZIP **SOMERS NY 10589**

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

TITLE **VPTD** ☐ Delete
NAME **D'ALESSANDRO, NICHOLAS J**
STREET ADDRESS **1 PEPSI WAY**
CITY-ST-ZIP **SOMERS NY 10589**

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

TITLE **VP** ☐ Delete
NAME **KUPFERSCHMID, GEOFFREY**
STREET ADDRESS **1 PEPSI WAY**
CITY-ST-ZIP **SOMERS NY 10589**

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

TITLE **VPAT** ☐ Delete
NAME **LENKE, JUDITH → Lemke, Judith**
STREET ADDRESS **1 PEPSI WAY**
CITY-ST-ZIP **SOMERS NY 10589**

TITLE ☒ Change ☐ Addition
NAME **Lemke, Judith**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPSD** ☐ Delete
NAME **RAPP, STEVEN M**
STREET ADDRESS **1 PEPSI WAY**
CITY-ST-ZIP **SOMERS NY 10589**

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

TITLE **VAS** ☐ Delete
NAME **ALLEGRETTI-DAVENPORT, REGINA**
STREET ADDRESS **ONE PEPSI WAY**
CITY-ST-ZIP **SOMERS NY 10589**

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 all other like empowered.

SIGNATURE: *Judith A. Lemke* **Judith A. Lemke** **2/11/03** **914-767-6000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

Doc. # F 90027682
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Bottling Group Holdings, Inc.
1 PEPSI WAY
SOMERS, NY 10589-2201
Federal ID: 13-4042405

DIRECTORS:

Alfred H. Drewes
Steven M. Rapp
Nicholas J. D'Alessandro

BUSINESS ADDRESS:

1 Pepsi Way
Somers, NY 10589
1 Pepsi Way
Somers, NY 10589
1 Pepsi Way
Somers, NY 10589

OFFICERS:

Alfred H. Drewes	President	1-Pepsi Way Somers, NY 10589
Nicholas J. D'Alessandro	Vice President, Treasurer	1 Pepsi Way Somers, NY 10589
Steven M. Rapp	Vice President, Secretary	1 Pepsi Way Somers, NY 10589
Regina Allegretti-Davenport	Vice President, Assistant Secretary	1 Pepsi Way Somers, NY 10589
Geoffrey Kupferschmid	Vice President	1 Pepsi Way Somers, NY 10589
Judith Lemke	Vice President, Assistant Treasurer	1 Pepsi Way Somers, NY 10589
Celeste Tate	Vice President	1 Pepsi Way Somers, NY 10589