

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006189

FILED
Apr 09, 2011
Secretary of State

Entity Name: PEPSI-COLA ADVERTISING AND MARKETING, INC.

Current Principal Place of Business:

700 ANDERSON HILL ROAD
TAX 1/3 138
PURCHASE, NY 10577

New Principal Place of Business:

PEPSICO, INC. 700 ANDERSON HILL ROAD
PURCHASE, NY 10577 US

Current Mailing Address:

700 ANDERSON HILL ROAD
TAX 1/3 138
PURCHASE, NY 10577

New Mailing Address:

PEPSICO, INC. 700 ANDERSON HILL ROAD
PURCHASE, NY 10577 US

FEI Number: 45-0484104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: D'AMORE, MASSIMO F
Address: PEPSICO, INC. 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577 US

Title: TDIR
Name: RECTOR, KIMBERLY S
Address: PEPSICO, INC. 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577 US

Title: VP
Name: DUBIEL, JEFF
Address: PEPSICO, INC. 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577 US

Title: SEC
Name: COOPER, FRANK III
Address: PEPSICO, INC. 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577 US

Title: DIR
Name: GRIFF, CHRISTINE
Address: PEPSICO, INC. 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577 US

Title: DIR
Name: NURSE, BRIAN
Address: PEPSICO, INC. 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date