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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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TALLAHASSEE FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

PepsiCo Foundation, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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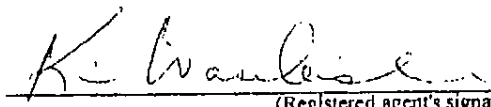
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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. PepsiCo Foundation, Inc.
(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NY 3. 13-6163174
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/06/1962 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 700 Anderson Hill Rd., Purchase, NY 10577
(Principal office address)
- _____
(Current mailing address, if different)
8. Food and meal sales to under-served communities
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip Code)
10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
- 
(Registered agent's signature)
- Kim Wasilewski
Assistant Secretary
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

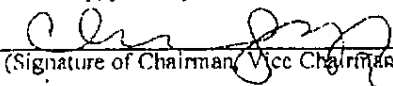
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christine Griff, Secretary
(Typed or printed name and capacity of person signing application)

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PepsiCo Foundation Inc. Board of Directors

Ramon LaGuarta

Chief Executive Officer, PepsiCo
700 Anderson Hill Rd., Purchase, NY 10577

Jon Banner

Executive Vice President, Communications
700 Anderson Hill Rd., Purchase, NY 10577

Al Carey

Chief Executive Officer, North America
700 Anderson Hill Rd., Purchase, NY 10577

Hugh Johnston

Chief Financial Officer, PepsiCo
700 Anderson Hill Rd., Purchase, NY 10577

Dr. Mehmood Khan

Vice Chairman, Executive Vice President and Chief Scientific Officer
Global Research and Development
700 Anderson Hill Rd., Purchase, NY 10577

Grace Puma

Executive Vice President, Global Operations
700 Anderson Hill Rd., Purchase, NY 10577

Laxman Narasimhan

Chief Executive Officer, Latin America and Europe Sub-Saharan Africa
700 Anderson Hill Rd., Purchase, NY 10577

David Yawman

Executive Vice President, Government Affairs, General Counsel and Corporate Secretary
700 Anderson Hill Rd., Purchase, NY 10577

Officers

Ramon Laguarta, Chairman

700 Anderson Hill Rd., Purchase, NY 10577

Jon Banner, President

700 Anderson Hill Rd., Purchase, NY 10577

Sue Norton, Vice President

700 Anderson Hill Rd., Purchase, NY 10577

Christine Griff, Secretary

700 Anderson Hill Rd., Purchase, NY 10577

Kent Smith, Treasurer

700 Anderson Hill Rd., Purchase, NY 10577

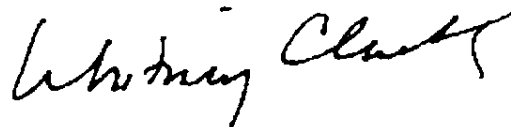
** No officer and/or board director was compensated by the foundation*

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PEPSICO FOUNDATION, INC. was filed on 04/06/1962, under the name of PEPSI-COLA FOUNDATION, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment PEPSI-COLA FOUNDATION, INC., changing its name to PEPSICO FOUNDATION, INC., was filed 02/19/1969.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of November
two thousand and eighteen.*



Whitney Clark
Deputy Secretary of State



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