

11/2/21, 4:35 PM

Division of Corporations

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Florida Department of State
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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11-2

**FOREIGN PROFIT/NONPROFIT CORPORATION
CB MANUFACTURING COMPANY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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M. SOLOMON

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CB Manufacturing Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 86-3811835
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/11/2021 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 700 Anderson Hill Road, Purchase, NY 10577
(Principal office address)

same
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System
By: Stephen Rullis Stephen Rullis
Asst. Secretary
(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHMENT

Chairman _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Nicholas D'AlessandroAddress: 700 Anderson Hill RoadPurchase, NY 10577Director: Megan M. HurleyAddress: 700 Anderson Hill RoadPurchase, NY 10577**B. OFFICERS SEE ATTACHMENT**President: Nicholas D'AlessandroAddress: 700 Anderson Hill RoadPurchase, NY 10577Vice President: Megan M. HurleyAddress: 700 Anderson Hill RoadPurchase, NY 10577Secretary: Megan M. HurleyAddress: 700 Anderson Hill Road, Purchase, NY 10577Treasurer: Kunal TipnisAddress: 700 Anderson Hill Road, Purchase, NY 10577**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Megan Hurley _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Megan Hurley, Vice President _____

(Typed or printed name and capacity of person signing application)

**CB Manufacturing Company, Inc.
Officers and Directors**

Name	Title	Address
Nicholas D'Alessandro	Director & President	PepsiCo Beverages North America 700 Anderson Hill Road Purchase, NY 10577 USA
Megan M. Hurley	Director, Vice President & Secretary	PepsiCo Beverages North America 700 Anderson Hill Road Purchase, NY 10577 USA
Christine Griff	Director & Vice President	PepsiCo, Inc. 700 Anderson Hill Road Purchase, NY 10577 USA
Carlo Massaro	Vice President & Assistant Secretary	PepsiCo Beverages North America 700 Anderson Hill Road Purchase, NY 10577 USA
Kunal Tipnis	Vice President & Treasurer	PepsiCo, Inc. 700 Anderson Hill Road Purchase, NY 10577 USA
Noha Topalian	Vice President & Assistant Treasurer	PepsiCo, Inc. 700 Anderson Hill Road Purchase, NY 10577 USA
Jay Laramie	Vice President & Assistant Treasurer	PepsiCo, Inc. 700 Anderson Hill Road Purchase, NY 10577 USA
Lisa Halper	Vice President	PepsiCo Beverages North America 700 Anderson Hill Road Purchase, NY 10577 USA
Jeffry Hummel	Vice President	PepsiCo Chicago 433 West Van Buren Street, Suite 3 Chicago, IL 60607
Jarrell W. Bethard	Vice President	Frito-Lay North America, Inc. 7701 Legacy Drive Plano, TX 75024 USA
Ralph Goedderz	Vice President	PepsiCo Beverages North America 5600 Headquarters Drive Plano TX 75024
David Mariano	Vice President	PepsiCo, Inc. 700 Anderson Hill Road Purchase, NY 10577 USA
Mary Ann Wynne	Vice President	PepsiCo, Inc. 700 Anderson Hill Road Purchase, NY 10577 USA

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David H. Patrick	Vice President	PepsiCo Beverages North America 700 Anderson Hill Road Purchase, NY 10577 USA
Tyrone Sapenter	Vice President	PepsiCo Beverages North America 700 Anderson Hill Road Purchase, NY 10577 USA
David Lapp	Vice President	PepsiCo Beverages North America 700 Anderson Hill Road Purchase, NY 10577 USA
Bassim Rizk	Vice President	PepsiCo, Inc. 700 Anderson Hill Road Purchase, NY 10577 USA
Ben Hess	Vice President	PepsiCo Beverages North America 7380 W Sand Lake Road Plano, FL 32819 USA
Steve Lawrence	Vice President	PepsiCo Beverages North America 700 Anderson Hill Road Purchase, NY 10577 USA
Tim Matson	Vice President	PepsiCo Beverages North America 433 West Van Buren Street, Suite 3 Chicago, IL 60607
Kevin D. Daniels	Vice President	PepsiCo Beverages North America 700 Anderson Hill Road Purchase, NY 10577 USA
Alicia Gourley	Vice President	PepsiCo Beverages North America 700 Anderson Hill Road Purchase, NY 10577 USA

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CB MANUFACTURING COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



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SR# 20213679345

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204574487

Date: 11-02-21