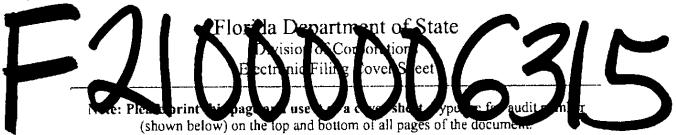
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Division of Corporations



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To:

Division of Corporations

Page: 2 of 7

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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



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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Corporate Filing Menu

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NOV -3 2021

From, Kaity Toon

4. CH Manufacturing Commany, Inc.

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.

(Enter name of c	orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION."	
(If name unavaila	able in Florida, enter alternate corporate name	adopted for the purpose of transacting busin	less in Florida)
Delaware	3.	86-3811835	
	y under the law of which it is incorporated)	(FEI number, if applicable	e)
05/11/2021	5.	Perpetual	
	of incorporation)	(Date of duration, if other than perpetual)	
Upon Qualificat	tion		
700 Anderson Di	Il Road, Purchase, NY 10577 (Princip	oal office address)	
same			
	(Current maili	ng address, if different)	- :-
Name and street	et address of Florida registered agent: (P.)	D. Box NOT acceptable)	
Name:	CT Corporation System	<u>_</u>	
Office Address:	1200 South Pine Island Road		
	Plantation	, Florida <u>33324</u>	
	(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.

> 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.

From: Kaity Toon

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

A. DIRI	ECTORS SEE ATTACHMENT			
Chairman				-
Address:				_
Vice Chai	uman,			_
Address		<u></u>		-
Director:	Nicholas D'Alessandro		_	-
Address.	700 Anderson Hill Road			-
	Purchase, NY 10577			_
Director:	Megan M. Hurley			-
Address.	700 Anderson Hill Road			_
	Purchase, NY 10577			-
B. OFF	TICERS SEE ATTACHMENT	٠.	2	
President	Nicholas D'Alessandro	<u>-:</u> .	<u> </u>	- ,
	700 Anderson Hill Road		YG	
	Purchase, NY 10577	-1 ⁻¹	10 -=	- 4
Vice Pres	Sident: Megan M. Hurley	· ·	rd ——	- -
Address	700 Anderson Hill Road			_
	Purchase, NY 10577			_
Secretary	Megan M. Hurley			_
Address:	700 Anderson Hill Road, Purchase, NY 10577			-
Treasurer	Kunal Tipnis			-
Address:	700 Anderson Hill Road, Purchase, NY 10577	 		_
12.	If necessary, you may attach an addendum to the application listing additional officers and/or di	·		
are true	cer by director signing this document (and who is listed in number 11 above) afterms that the fact and that he or she is aware that false information submitted in a document to the Department of Slegree felony as provided for in s.817.155, F.S.	State co.	nstitutes	
	and Hard at Minn Denoislant			

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

2021-11-02 14:40:07 CST

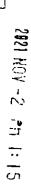
To: -18506176383

19542080845

CB Manufacturing Company, Inc. Officers and Directors

Name Name	Tiţle	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

,		PepsiCo Beverages North America
David H. Patrick	Vice President	700 Anderson Hill Road
David H. Facher	Vice rresident	Purchase, NY 10577 USA
		PepsiCo Beverages North America
Tyrone Sapenter	Vice President	700 Anderson Hill Road
1,12.12.0		Purchase, NY 10577 USA
//		PepsiCo Beverages North America
David Lapp	Vice President	700 Anderson Hill Road
Savis Lopp		Purchase, NY 10577 USA
		PepsiCo, Inc.
Bassim Rizk	Vice President	700 Anderson Hill Road
		Purchase, NY 10577 USA
· · · · · · · · · · · · · · · · · · ·		PepsiCo Beverages North America
Ben Hess	Vice President	7380 W Sand Lake Road
		Plano, FL 32819 USA
****		PepsiCo Beverages North America
Steve Lawrence	Vice President	700 Anderson Hill Road
		Purchase, NY 10577 USA
		PepsiCo Beverages North America
Tim Matson	Vice President	433 West Van Buren Street, Suite 3
		Chicago, IL 60607
		PepsiCo Beverages North America
Kevin D. Daniels	Vice President	700 Anderson Hill Road
		Purchase, NY 10577 USA
		PepsiCo Beverages North America
Alicia Gourley	Vice President	700 Anderson Hill Road
		Purchase, NY 10577 USA



Delaware The First State

Page 1

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.

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204574487

Date: 11-02-21