

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002824 (9)

1. Corporation Name

PEPSI-COLA METROPOLITAN BOTTLING COMPANY INC.



Principal Place of Business

Mailing Address

C/O PEPSI-COLA COMPANY
ONE PEPSI WAY
SOMERS NY 10589-2201

C/O PEPSI-COLA COMPANY
ONE PEPSI WAY
SOMERS NY 10589-2201

3. Date Incorporated or Qualified

06/12/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

13-1584303

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent, if not applicable)

(If the Registered Agent is a corporation, type the name of the corporation)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
WEATHERUP, CRAIG E
ONE PEPSI WAY
SOMERS NY 10589-2201

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
BRIDGMAN, PETER A
ONE PEPSI WAY
SOMERS NY 10589-2201

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
BOYLE, JOHN F
ONE PEPSI WAY
SOMERS NY 10589-2201

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TD
BOYCE, DICK W
ONE PEPSI WAY
SOMERS NY 10589-2201

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
WHELESS, MARK L
ONE PEPSI WAY
SOMERS NY 10589-2201

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Vice President
Charles F. Mueller
1 Pepsi Way
Somers, NY 10589-2201

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

Brenda C. Barnes

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Charles F. Mueller

Re

C. F. Mueller

4/21/96

914-767-6772

Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

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PEPSI-COLA METROPOLITAN BOTTLING COMPANY, INC.
1 PEPSI WAY
SOMERS, NY 10589-2201

DIRECTORS:

Dick W. Boyce	1 Pepsi Way Somers, NY 10589-2201
Brenda C. Barnes	1 Pepsi Way Somers, NY 10589-2201
Mark L. Wheless	1 Pepsi Way Somers, NY 10589-2201

Officers:

Regina M. Allegretti	Vice President	1 Pepsi Way Somers, NY 10589-2201
Brenda C. Barnes	President	1 Pepsi Way Somers, NY 10589-2201
Dick W. Boyce	VP & Treasurer	1 Pepsi Way Somers, NY 10589-2201
John F. Boyle	VP & Secretary	1 Pepsi Way Somers, NY 10589-2201
Peter Bridgman	Vice President	1 Pepsi Way Somers, NY 10589-2201
John Bronson	Vice President	1 Pepsi Way Somers, NY 10589-2201
Elaine M. Burleigh	Vice President	1 Pepsi Way Somers, NY 10589-2201
Robert Cameron	Vice President	1 Pepsi Way Somers, NY 10589-2201
Kathryn L. Carson	VP & Asst. Sec'y	1 Pepsi Way Somers, NY 10589-2201
Eric J. Foss	Vice President	1 Pepsi Way Somers, NY 10589-2201
Walter J. Keown, Jr.	Vice President	1 Pepsi Way Somers, NY 10589-2201
Linda Kuga	Vice President	1 Pepsi Way

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• **PEPSI-COLA METROPOLITAN BOTTLING COMPANY, INC.**
1 PEPSI WAY
SOMERS, NY 10589-2201

James A. Kozlowski	Vice President	Somers, NY 10589-2201 1 Pepsi Way Somers, NY 10589-2201
Linwood G. Lawrence, III	VP & Asst. Sec'y	1 Pepsi Way Somers, NY 10589-2201
Pamela C. McGuire	VP & Asst. Sec'y	1 Pepsi Way Somers, NY 10589-2201
Mario Mercurio	Vice President	1 Pepsi Way Somers, NY 10589-2201
Patrick W. Mullen	Vice President	1 Pepsi Way Somers, NY 10589-2201
Kenneth J. Newell	Vice President	1 Pepsi Way Somers, NY 10589-2201
Steven M. Rapp	Asst. Secretary	1 Pepsi Way Somers, NY 10589-2201
Alan Rockoff	Asst. Secretary	1 Pepsi Way Somers, NY 10589-2201
Paul T. Snell	Vice President	1 Pepsi Way Somers, NY 10589-2201
Charles F. Mueller	Vice President	1 Pepsi Way Somers, NY 10589-2201
Thomas H. Tamoney, Jr.	VP & Asst. Sec'y	1 Pepsi Way Somers, NY 10589-2201
Mark L. Wheless	Vice President	1 Pepsi Way Somers, NY 10589-2201