

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 16 AM 7:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

68

DOCUMENT # P12568

(2)

1. Corporation Name

PEPSICO, INC.

Principal Place of Business

700 ANDERSON HILL ROAD
TAX DEPT 3/2 328
PURCHASE NY 10577

Mailing Address

700 ANDERSON HILL ROAD
TAX DEPT 3/2 328
PURCHASE NY 10577

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/17/1986

3a. Date of Last Report

07/22/1994

4. FEI Number

13-1584302

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒

Yes

☐

No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

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 and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
CCEO
CALLOWAY, D. WAYNE
700 ANDERSON HILL ROAD
PURCHASE NY

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VPTC
HALBY, KAREN L.
700 ANDERSON HILL ROAD
PURCHASE NY

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VGCS
LAHEY, EDWARD V., JR.
700 ANDERSON HILL ROAD
PURCHASE NY

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
SVP
CHRISTOPHERSON, DONOVAN
700 ANDERSON HILL ROAD
PURCHASE NY

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VPAS
DICKIE, LAWRENCE F.
700 ANDERSON HILL ROAD
PURCHASE NY

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
AKERS, JOHN F.
700 ANDERSON HILL ROAD
PURCHASE NY

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 110.07(3)(b), 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 attached report with an address.

SIGNATURE:

K. L. Halby

Karen L. Halby, V.P., Tax Counsel 1/ /95 253-2000

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Daytime Phone #

PEPSICO, INC.
LIST OF DIRECTORS AND OFFICERS

DIRECTORS

John F. Akers
Robert E. Allen
D. Wayne Calloway
Roger A. Enrico
John J. Murphy
Andrall E. Pearson

Sharon Percy Rockefeller
Roger B. Smith
Robert H. Stewart III
P. Roy Vagelos
Arnold R. Weber

OFFICERS

Chairman of the Board and Chief Executive Officer
Vice Chairman of the Board
Executive Vice President and Chief Financial Officer
Senior Vice President and Treasurer
Senior Vice President, Strategic Planning
Senior Vice President and Controller
Senior Vice President, Restaurant Development
Senior Vice President, Personnel
Senior Vice President, General Counsel, and Secretary
Senior Vice President, Public Affairs
Senior Vice President
Vice President and Assistant Controller
Vice President and Assistant Treasurer
Vice President, Corporate Finance and Assistant Treasurer
Vice President, Corporate Finance and Assistant Treasurer, Intl.
Vice President and Associate General Counsel
Vice President and Assistant General Counsel
Vice President and Assistant General Counsel
Vice President and Assistant General Counsel
Vice President, Assistant General Counsel and Asst. Secretary
Vice President and International Counsel
Vice President and General Auditor
Vice President, Strategic Planning, Intl.
Vice President, Human Resources
Vice President, Management Information Services
Vice President and Int. Prop. Counsel
Vice President, Tax Counsel
Vice President, Community Affairs
Vice President, Org. and Management Development
Vice President, Benefits
Vice President, International Tax Planning
Vice President and Corp. Div. Counsel
Vice President, Tax
Vice President, Investor Relations
Vice President, Compensation
Vice President, Government Affairs

D. Wayne Calloway
Roger A. Enrico
Robert G. Dettmer
Randall C. Barnes
Indra K. Nooyi
Robert L. Carleton
Donovan R. Christopherson
J. Roger King
Edward V. Lahey, Jr.
Joseph F. McCann
Leonard Schutzman
Robert O. Barber
Linda S. Huber
Claudia E. Morf
Peter R. Thompson
Gerard W. Casey
Douglas M. Cram
Joseph J. Joyce
Fred S. McRobie
Lawrence F. Dickie
Robert K. Biggart
John J. Flaherty
John C. Wilen
John Bronson
Allan B. Deering
William A. Finkelstein
Karen L. Halby
Ronald E. Harrison
David D. Hatch
Burkett W. Huey, Jr.
Jay M. Kushner
Kathleen A. Luke
Matthew M. McKenna
Margaret D. Moore
David E. Scherb
David L. Wright