

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Mar 30 1998 8:00am**  
**Secretary of State**

* PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P12568 (2)**  
 1. Corporation Name  
**PEPSICO, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>700 ANDERSON HILL ROAD                  TAX DEPT 7/3 732                  PURCHASE NY 10577                  US</b>	Mailing Address <b>700 ANDERSON HILL ROAD                  TAX DEPT 7/3 732                  PURCHASE NY 10577                  US</b>
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3. Date Incorporated or Qualified <b>12/17/1986</b>	
4. FEI Number <b>13-1584302</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc <b>Tax Dept 7/3 732</b>	26 Suite, Apt. #, etc <b>Tax Dept 7/3 732</b>
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent  
**UNITED STATES CORPORATION COMPANY  
 1201 HAYES ST  
 STE 105  
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>VGCS</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LAHEY, EDWARD V., JR.</b>	1.2 NAME	
STREET ADDRESS	<b>700 ANDERSON HILL ROAD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PURCHASE NY</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VPAS</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DICKIE, LAWRENCE F.</b>	2.2 NAME	
STREET ADDRESS	<b>700 ANDERSON HILL ROAD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PURCHASE NY</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AKERS, JOHN F.</b>	3.2 NAME	
STREET ADDRESS	<b>700 ANDERSON HILL ROAD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PURCHASE NY</b>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	<b>CCEO</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>Enrico, Roger A.</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>700 Anderson Hill Road</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	<b>SEE ATTACHED LIST</b>
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

*[Handwritten signatures and dates]*

CR2E034 (10/97)



**OFFICERS**

Chairman of the Board  
and Chief Executive Officer.....Roger A. Enrico

Vice Chairman  
and Chief Financial Officer.....Karl M. von der Heyden

Senior Vice President,  
Personnel.....William R. Bensyl

Senior Vice President  
and Treasurer.....John T. Cahill

Senior Vice President,  
Public Affairs.....Joseph F. McCann

Senior Vice President  
Strategic Planning.....Indra K. Nooyi

Senior Vice President  
and Controller.....Sean F. Orr

Senior Vice President,  
General Counsel and Secretary.....Robert F. Sharpe, Jr.

Vice President  
and Assistant Controller.....Robert O. Barber

Vice President of Corporate Finance  
and Tax for Latin America and Canada.....Matthew Bartley

Vice President  
and International Counsel.....Robert K. Biggart

Vice President of Corporate Finance  
and Tax for Europe, Middle East and Africa.....Tony Bryant

Vice President, Personnel.....Lucien Alziari

Vice President, International Public Affairs.....Nestor T. Carbonell

Vice President  
and Associate General Counsel.....Gerard W. Casey

Vice President  
and Assistant General Counsel.....Douglas M. Cram

Vice President  
and General Auditor.....Patricia Creekmore

Vice President, Management  
Information Services .....Allan B. Deering

Vice President, Associate General  
Counsel and Assistant Secretary .....Lawrence F. Dickie

Vice President  
and Intellectual Property Counsel .....William A. Finkelstein

Vice President, Cash Planning & Operations  
and Assistant Treasurer .....Renee Garbus

Vice President, Worldwide Beverages,  
Corporate Strategic Planning .....Dennis F. Hareza

Vice President,  
Community Affairs .....Ronald E. Harrison

Vice President,  
International Counsel - Asia/Pacific.....W. Timothy Heaviside

Vice President,  
International Tax .....Edward Hickey

Vice President, Mergers & Acquisitions .....Linda S. Huber

Vice President, Benefits .....Burkett W. Huey, Jr.

Vice President, Executive Strategic Planning .....Hugh Johnston

Vice President  
and Assistant General Counsel.....Joseph J. Joyce

Vice President Mergers & Acquisitions .....Kathleen Allen Luke

Vice President, Tax .....Matthew M. McKenna

Vice President  
and Assistant General Counsel.....Fred S. McRobie

Vice President, Investor Relations .....Margaret D. Moore

Vice President, Compensation .....David E. Scherb  
and Benefits

Vice President of Corporate Finance  
and Tax for Asia.....Steve Schiffman

Vice President, Strategic Planning,  
Restaurant Group .....Christopher G. Schipper

Vice President, Capital Markets and Assistant Treasurer.....Rick Thevenet

Vice President, International Finance  
and Assistant Treasurer .....Peter R. Thompson

Vice President, Government Affairs .....David L. Wright

## **BOARD OF DIRECTORS**

John F. Akers  
Robert E. Allen  
Wayne Calloway  
Roger A. Enrico, Chairman  
Peter Foy  
Ray L. Hunt  
John J. Murphy

Steven S Reinemund  
Sharon P. Rockefeller  
Franklin A. Thomas  
P. Roy Vagelos  
Karl M. von der Heyden, Vice Chairman  
Craig E. Weatherup  
Arnold Weber

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