

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90269 001 ***550.00

DOCUMENT # P12568

1. Entity Name

PepsiCo, Inc

Principal Place of Business

Mailing Address

700 Anderson Hill Rd
 Purchase, NY 10577

← same

A0083900

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-1584302

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

United States Corporation Corp.
 1201 Hayes Street
 STE. 105
 Tallahassee, FL 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	SAUP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Matthew m. mckenna			NAME			
STREET ADDRESS	700 Anderson Hill Road			STREET ADDRESS			
CITY-ST-ZIP	Purchase, NY 10577			CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Robert Sharpe			NAME			
STREET ADDRESS	700 Anderson Hill Road			STREET ADDRESS			
CITY-ST-ZIP	Purchase, NY 10577			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	John F. Alers			NAME			
STREET ADDRESS	700 Anderson Hill Road			STREET ADDRESS			
CITY-ST-ZIP	Purchase, NY 10577			CITY-ST-ZIP			
TITLE	CEO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Roger J. Enrico			NAME			
STREET ADDRESS	700 Anderson Hill Road			STREET ADDRESS			
CITY-ST-ZIP	Purchase, NY 10577			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Matthew m. mckenna

8/30/01

Date

(914)253-2889

Daytime Phone #

CR2E034 (5/01)

DA# P12568
A0083900

2001 PepsiCo Corporate Directors

John F. Akers
Former Chairman of the Board and
Chief Executive Officer
International Business Machines
Corporation

John J. Murphy
Former Chairman of the Board and
Chief Executive Officer
Dresser Industries

Robert E. Allen
Former Chairman of the Board and
Chief Executive Officer,
AT&T Corp.

Indra K. Nooyi
President and Chief Financial
Officer
PepsiCo

Roger A. Enrico
Vice Chairman of the Board
PepsiCo

Franklin D. Raines
Chairman of the Board and
Chief Executive Officer
Fannie Mae

Peter Foy
Chairman, Whitehead Mann Group
Plc.

Steven S Reinemund
Chairman and Chief Executive
Officer
PepsiCo

Ray L. Hunt
Chairman and Chief Executive
Officer
Hunt Oil Company
Chairman, Chief Executive Officer
and President
Hunt Consolidated, Inc.

Sharon Percy Rockefeller
President and Chief Executive
Officer
WETA Public Stations,
Washington DC

Arthur C. Martinez
Former Chairman of the Board,
President
and Chief Executive Officer
Sears, Roebuck and Co.

Franklin A. Thomas
Consultant
TFF Study Group

Robert S. Morrison
Vice Chairman of the Board
PepsiCo and
Chairman, President and
Chief Executive Officer
The Quaker Oats Company

Cynthia Trudell
President, Sea Ray Group

Solomon D. Trujillo
Chairman, CEO and President
Graviton, Inc.

Updated: August 14, 2001

Corporate Officers

Steven S Reinemund
Chairman of the Board and
Chief Executive Officer

Massimo d'Amore
Senior Vice President,
Corporate Strategy and
Development

Roger A. Enrico
Vice Chairman of the Board

Ronald Harrison
Senior Vice President
Global Diversity and Community
Affairs

Robert S. Morrison
Vice Chairman of the Board,
Chairman, President and
Chief Executive Officer
The Quaker Oats Company

Tod J. MacKenzie
Senior Vice President,
Corporate Communications

Indra K. Nooyi