

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12568

Entity Name: PEPSICO, INC.

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

C/O PEPSI CO., INC.  
700 ANDERSON HILL RD.  
PURCHASE, NY 10577 US

## Current Mailing Address:

C/O PEPSI CO., INC.  
700 ANDERSON HILL RD.  
PURCHASE, NY 10577 US

## New Principal Place of Business:

C/O PEPSICO., INC.  
700 ANDERSON HILL RD.  
PURCHASE, NY 10577 US

## New Mailing Address:

C/O PEPSICO., INC.  
700 ANDERSON HILL RD.  
PURCHASE, NY 10577 US

FEI Number: 13-1584302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SVPC ( ) Delete  
Name: MCKENNA, MATTHEW  
Address: 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577

Title: DCB ( ) Delete  
Name: REINEMUND, STEVEN  
Address: 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577

Title: D ( ) Delete  
Name: AKERS, JOHN  
Address: 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577

Title: VPTA ( ) Delete  
Name: SALCITO, THOMAS  
Address: 700 ANDERSON HILL RD  
City-St-Zip: PURCHASE, NY 10577

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVPC (X) Change ( ) Addition  
Name: BRIDGMAN, PETER  
Address: 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577

Title: D (X) Change ( ) Addition  
Name: WHITE, MICHAEL D  
Address: 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPAC ( ) Change (X) Addition  
Name: GALLAGHER, MARIE T  
Address: 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS SALCITO

VPAT

03/26/2009

Electronic Signature of Signing Officer or Director

Date