2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495247

Entity Name: ENVIRON OF INVERRARY, INC.

Current Principal Place of Business:

PEPSICO, INC.

700 ANDERSON HILL ROAD PURCHASE, NY 10577

Current Mailing Address:

PEPSICO, INC. 700 ANDERSON HILL ROAD PURCHASE, NY 10577 US

FEI Number: 36-2873872 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, SECRETARY, PRESIDENT Title DIRECTOR, VP, TREASURER

NameBIENER, CHARLESNameCHENG, ADAAddressPEPSICO, INC.AddressPEPSICO, INC.

700 ANDERSON HILL ROAD 700 ANDERSON HILL ROAD

PURCHASE NY 10577 City-State-Zip: PURCHASE NY 10577

Title DIRECTOR, VP Title VP

Name GRIFF, CHRISTINE Name TOPALIAN, NOHA BASSIL

Address PEPSICO, INC. Address PEPSICO, INC.

700 ANDERSON HILL ROAD 700 ANDERSON HILL ROAD

City-State-Zip: PURCHASE NY 10577 City-State-Zip: PURCHASE NY 10577

Title VP Title VP

Name HAMMOND, HEATHER A. Name NASTANSKI, CYNTHIA
Address PEPSICO, INC. Address PEPSICO, INC., LAW

700 ANDERSON HILL ROAD DEPARTMENT,700 ANDERSON HILL

City-State-Zip: PURCHASE NY 10577

City-State-Zip: PURCHASE NY 10577-1444

Title VP

City-State-Zip:

PURCHASE NY 10577

Name YANG, EUNICE Title VP

Address PEPSICO, INC. Name CONIARIS, JEFFREY J.

700 ANDERSON HILL ROAD Address PEPSICO, INC.,700 ANDERSON HILL

ROAD

City-State-Zip: PURCHASE NY 10577-1401

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I hereby 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 all other like empowered.

SIGNATURE: CHARLES F. MUELLER VICE PRESIDENT 03/18/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 18, 2019

Secretary of State

1303895740CC

Officer/Director Detail Continued:

Title VP

Name HUMMEL, JEFFRY

Address QUAKER,555 WEST MONROE STREET

City-State-Zip: CHICAGO IL 60661-3716

Title VP

Name SALCITO, THOMAS D.

Address PEPSICO, INC.

700 ANDERSON HILL ROAD

City-State-Zip: PURCHASE NY 10577

Title VP

Name MUELLER, CHARLES F.

Address PEPSICO, INC.

700 ANDERSON HILL ROAD

City-State-Zip: PURCHASE NY 10577