

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000753

Entity Name: FRITO-LAY, INC.**Current Principal Place of Business:**FRITO-LAY
7701 LEGACY DRIVE
PLANO, TX 75024-4099**Current Mailing Address:**FRITO-LAY
7701 LEGACY DRIVE
PLANO, TX 75024-4099 US**FEI Number:** 27-0659583**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY
Name OLIVER, LEANNE
Address FRITO-LAY NORTH AMERICA
7701 LEGACY DRIVE
City-State-Zip: PLANO TX 75024-4002

Title DIRECTOR
Name SARTORETTI, STEFANO
Address EMMAR SQUARE BUILDING 2
LEVEL 3, SHEIKH ZAYED ROAD
City-State-Zip: DUBAI UNITED ARAB EMIRATES
11330

Title VP
Name CERQUEIRA, COURTNEY
Address FRITO-LAY, 7701 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP
Name NASTANSKI, CYNTHIA
Address PEPSICO, INC., LAW DEPARTMENT
700 ANDERSON HILL ROAD
City-State-Zip: PURCHASE NY 10577-1444

Title DIRECTOR
Name RODEN, GREGG
Address FRITO-LAY, 7701 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title DIRECTOR, PRESIDENT
Name SANKARAN, VIVEK
Address PEPSICO, INC., 7701 LEGACY DRIVE
City-State-Zip: PLANO TX 75024-4002

Title VP
Name HAMMOND, HEATHER A.
Address PEPSICO, INC., 700 ANDERSON HILL
ROAD
City-State-Zip: PURCHASE NY 10577

Title VP
Name MAXWELL, LAURA
Address FRITO-LAY, 7701 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

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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**ASSISTANT TREASURER** 03/18/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name REYNOLDS, BRIAN KEITH
Address FRITO-LAY,7701 LEGACY DRIVE
City-State-Zip: PLANO TX 75024-4002

Title TREASURER
Name BASCO, CHRISTY
Address FRITO-LAY,7701 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title ASST. TREASURER
Name MUELLER, CHARLES F.
Address PEPSICO, INC.,700 ANDERSON HILL ROAD
City-State-Zip: PURCHASE NY 10577