

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12568

**FILED**  
**Apr 24, 2021**  
**Secretary of State**  
**7288018711CC**

**Entity Name:** PEPSICO, 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:** 13-1584302

**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 EXECUTIVE VICE PRESIDENT,  
GENERAL COUNSEL AND  
CORPORATE SECRETARY  
Name FLAVELL, DAVID  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR  
Name LEWIS, DAVE  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR  
Name AGBAJE, SEGUN  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title CEO, AFRICA, MIDDLE EAST, SOUTH  
ASIA  
Name WILLEMSSEN, EUGENE  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title EXECUTIVE VICE PRESIDENT AND  
CHIEF HUMAN RESOURCES OFFICER  
Name SCHELLEKENS, RONALD  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title CEO, LATIN AMERICA  
Name SANTILLI, PAULA  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR  
Name GASS, MICHELLE  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title CEO, EUROPE  
Name POPOVICI, SILVIU  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

**Continues on page 2**

*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, STATE 04/24/2021  
& LOCAL TAXES**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name WALKER, DARREN  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR  
Name CONDE, CESAR  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR  
Name POHLAD, ROBERT C.  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title CEO, PEPSICO BEVERAGES NORTH AMERICA  
Name TANNER, KIRK  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title CEO, PEPSICO FOODS NORTH AMERICA  
Name WILLIAMS, STEVEN  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title SENIOR VICE PRESIDENT, TAX  
ADMINISTRATION  
Name SALCITO, THOMAS "TOM" D.  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR  
Name WEISSER, ALBERTO  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR  
Name DUBLON, DINA  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title VC, EVP AND CHIEF FINANCIAL OFFICER  
Name JOHNSTON, HUGH F.  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title CHAIRMAN OF THE BOARD AND  
CHIEF EXECUTIVE OFFICER  
Name LAGUARTA, RAMON  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR  
Name PAGE, DAVID C.  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR  
Name FISHER, RICHARD W.  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title SENIOR VICE PRESIDENT, FINANCE &  
TREASURER  
Name SMITH, KENNETH E.  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title VP, STATE & LOCAL TAXES  
Name MUELLER, CHARLES F.  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title SENIOR VICE PRESIDENT AND  
CONTROLLER  
Name GALLAGHER, MARIE T.  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR  
Name BROWN, SHONA L.  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR  
Name VASELLA, DANIEL  
Address PEPSICO, INC.  
700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR  
Name COOK, IAN  
Address PEPSICO, INC.  
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City-State-Zip: PURCHASE NY 10577

