

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12568

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

Title TREASURER  
Name SMITH, KENNETH E.  
Address PEPSICO, INC., 1 PEPSI WAY  
City-State-Zip: SOMERS NY 10589-2212

Title DIRECTOR  
Name BROWN, SHONA L.  
Address PEPSICO, INC., 700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577-1401

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

Title DIRECTOR  
Name COOK, IAN M.  
Address PEPSICO, INC., 700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577-1401

Title DIRECTOR  
Name DUBLON, DINA  
Address PEPSICO, INC., 700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577-1401

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

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

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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

VP, STATE & LOCAL TAXES

04/21/2017

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

Title DIRECTOR  
Name TROTTER, LLOYD G.  
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 FAIRHEAD, RONA  
Address PEPSICO, INC., 700 ANDERSON HILL ROAD  
City-State-Zip: PURCHASE NY 10577