2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12568

Entity Name: PEPSICO, INC.

FILED
Mar 18, 2019
Secretary of State
0140181893CC

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 DIRECTOR Title DIRECTOR

Name BROWN, SHONA L. Name BUCKLEY, GEORGE

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

ROAD 700 ANDERSON HILL ROAD

City-State-Zip: PURCHASE NY 10577-1401 City-State-Zip: PURCHASE NY 10577

TitleDIRECTORTitleDIRECTORNameCONDE, CESARNameCOOK, IAN M.

Address PEPSICO, INC. Address PEPSICO, INC.

700 ANDERSON HILL ROAD 700 ANDERSON HILL ROAD

City-State-Zip: PURCHASE NY 10577 City-State-Zip: PURCHASE NC 10577-1401

Title DIRECTOR Title DIRECTOR

Name DUBLON, DINA Name FISHER, RICHARD W.

Address PEPSICO, INC. Address PEPSICO, INC.

700 ANDÉRSON HILL ROAD 700 ANDÉRSON HILL ROAD

City-State-Zip: PURCHASE NY 10577-1401 City-State-Zip: PURCHASE NY 10577

Title DIRECTOR Title DIRECTOR

Name JOHNSON, WILLIAM R. Name LAGUARTA, RAMON

Address PEPSICO, INC. Address PEPSICO EUROPE,50, RUE DU

700 ANDERSON HILL ROAD RHONE

City-State-Zip: PURCHASE NY 10577 City-State-Zip: 1204 GENEVA SWITZERLAND

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 VP, STATE & LOCAL 03/18/2019
TAXES

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title Title **DIRECTOR**

PAGE, DAVID C. Name Name POHLAD, ROBERT C.

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 DIRECTOR Title **DIRECTOR**

Name VASELLA, DANIEL Name WALKER, DARREN

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

700 ANDERSON HILL ROAD

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

Title DIRECTOR Title **SECRETARY**

WEISSER, ALBERTO NASTANSKI, CYNTHIA Name Name

PEPSICO, INC. Address PEPSICO, INC., LAW DEPARTMENT Address

700 ANDERSON HILL ROAD 700 ANDERSON HILL ROAD

PURCHASE NY 10577 PURCHASE NY 10577-1444 City-State-Zip: City-State-Zip:

VΡ Title VΡ Title

Name ANDREWS, SARA Name CHENG, ADA

Address PEPSICO, INC. Address PEPSICO, INC.

700 ANDERSON HILL ROAD 700 ANDERSON HILL ROAD

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

Title VP, STATE & LOCAL TAXES Title **TREASURER**

Name MUELLER, CHARLES F. Name SMITH, KENNETH E.

PEPSICO, INC. PEPSICO, INC.,1 PEPSI WAY Address Address

700 ANDERSON HILL ROAD City-State-Zip: SOMERS NY 10589-2212

PURCHASE NY 10577 City-State-Zip:

Title **PRESIDENT** Title

Name TOPALIAN, NOHA BASSIL SPANOS, MICHAEL Name

PEPSICO, INC.,700 ANDERSON HILL Address PEPSI BEVERAGES COMPANY Address **ROAD**

1 PEPSI WAY

City-State-Zip: PURCHASE NY 10577 SOMERS NY 10589 City-State-Zip: