

2022 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

FILED
Apr 01, 2022
Secretary of State
5723377114CC

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

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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: ADA CHENG

TREASURER

04/01/2022

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 FOODS NORTH AMERICA
Name WILLIAMS, STEVEN
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 DIRECTOR
Name COOPER, EDITH W
Address PEPSICO, INC., 700 ANDERSON HILL ROAD
City-State-Zip: PURCHASE NY 10577

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 SENIOR VICE PRESIDENT, TAX
ADMINISTRATION
Name MARIANO, DAVID

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

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

Title CEO, INTERNATIONAL BEVERAGES
AND CHIEF COMMERCIAL OFFICER
Name KRISHNAN, RAM

Address PEPSICO, INC., 700 ANDERSON HILL ROAD
City-State-Zip: PURCHASE NY 10577

Address CHIEF EXECUTIVE OFFICER,
INTERNATIONAL BEVERAGES AND
CHIEF COMMERCIAL OFFICER
PEPSICO, INC., 700 ANDERSON HILL
ROAD

City-State-Zip: PURCHASE NY 10577

Title VP

Name WYNNE, MARY ANN

Address PEPSICO, INC., 700 ANDERSON HILL
ROAD

City-State-Zip: PURCHASE NY 10577