

2018 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 13, 2018
Secretary of State
CC1009960101

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 PRESIDENT
Name NOOYI, INDRA
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 VP, STATE & LOCAL TAXES
Name MUELLER, CHARLES F.
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 10577-1401

Title DIRECTOR
Name BUCKLEY, GEORGE
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 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

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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**

04/13/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
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 WALKER, DARREN
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

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