



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. ID No. 000105022

2. Exact Name of the Limited Liability Company Bottling Group, LLC.

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

MANUFACTURING AND DISTRIBUTION OF SOFT DRINKS

5. Principal Office Address

No. and Street: 1 PEPSI WAY
City or Town: SOMERS State: NY Zip: 10589 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: JENNIFER EDWARDS Contact Title: PBC DIVISION TAX LEAD
No. and Street: 1 PEPSI WAY
City or Town: SOMERS State: NY Zip: 10589 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	JEFFREY HUMMEL	700 ANDERSON HILL RD PURCHASE, NY 10577 USA
MANAGER	ELIZABETH N BILUS	700 ANDERSON HILL RD PURCHASE, NY 10577 USA
MANAGER	RENEE N GARBUS	700 ANDERSON HILL RD PURCHASE, NY 10577 USA
MANAGER	DAVID YAWMAN	1 PEPSI WAY SOMERS, NY 10589 USA
MANAGER	THOMAS M LARDIERI	1 PEPSI WAY SOMERS, NY 10589 USA
MANAGER	NICHOLAS J DALESSANDRO	1 PEPSI WAY SOMERS, NY 10589 USA
MANAGER	MARIE T GALLAGHER	1 PEPSI WAY SOMERS, NY 10589 USA
MANAGER	CYNTHIA SWANSON	700 ANDERSON HILL RD PURCHASE, NY 10577 USA
MANAGER	JOHN THIBODEAU	1 PEPSI WAY SOMERS, NY 10589 USA
MANAGER	DAVID LAPP	1 PEPSI WAY SOMERS, NY 10589 USA
MANAGER	G, MICHAEL DURKIN	700 ANDERSON HILL RD PURCHASE, NY 10577 USA
MANAGER	VICTOR DEHOYOS	700 ANDERSON HILL RD PURCHASE, NY 10577 USA
MANAGER	KENNETH E SMITH	700 ANDERSON HILL RD PURCHASE, NY 10577 USA
MANAGER	RAYMOND CRECCO	1 PEPSI WAY SOMERS, NY 10589 USA
MANAGER	CHARLES F MUELLER	700 ANDERSON HILL RD PURCHASE, NY 10577 USA
MANAGER	CHRISTINE GRIFF	700 ANDERSON HILL RD PURCHASE, NY 10577 USA
MANAGER	THOMAS D SALCITO	700 ANDERSON HILL RD PURCHASE, NY 10577 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE , RI 02903

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 29 Day of October, 2010 at 4:35:21 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By RAYMOND CRECCO

Signature of Authorized Person

Form No. 632
Revised 09/07

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