



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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000116355

2. Name of Corporation The Pepsi Bottling Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 1 PEPSI WAY

City or Town: SOMERS State: NY Zip: 10589 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

HAS NEXUS IN THE STATE OF RHODE ISLAND DUE TO ITS 18.05% INTEREST IN BOTTLING GROUP, LLC. THE PEPSI BOTTLING GROUP, INC. DOES NOT CONDUCT BUSINESS IN RI.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN T. CAHILL	1 PEPSI WAY SOMERS, NY 10589 USA
TREASURER	L. KEVIN COX	1 PEPSI WAY SOMERS, NY 10589 USA
ASSISTANT SECRETARY	STEVEN M. RAPP	1 PEPSI WAY SOMERS, NY 10589 USA
VICE PRESIDENT	L. KEVIN COX	1 PEPSI WAY SOMERS, NY 10589 USA
DIRECTOR	LINDA G. ALVARADO	1 PEPSI WAY SOMERS, NY 10589 USA
DIRECTOR	BARRY H. BERACHA	1 PEPSI WAY SOMERS, NY 10589 USA
DIRECTOR	JOHN T. CAHILL	1 PEPSI WAY SOMERS, NY 10589 USA
DIRECTOR	JOHN C. COMPTON	1 PEPSI WAY SOMERS, NY 10589 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	900,000,000.00	216286150
PWP		\$0.01	20,000,000.00	0
CWP	B	\$0.01	100,000.00	100000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of February, 2011 at 11:57:55 AM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ANNE MEYER
Signature of Authorized Representative of the Corporation

POA
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved