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: 2011

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: PEPSI BEVERAGES COMPANY
ONE 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: Contact Title:
No. and Street: PEPSI BEVERAGES COMPANY
ONE 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	RENEE N GARBUS	PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS, NY 10589 USA
MANAGER	CHRISTINE GRIFF	PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS, NY 10589 USA
MANAGER	JEFF HUMMEL	PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS, NY 10589 USA
MANAGER	DAVID LAPP	PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS, NY 10589 USA
MANAGER	CHARLES F MUELLER	PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS, NY 10589 USA
MANAGER	DAVID H PATRICK	PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS, NY 10589 USA
MANAGER	KIMBERLY S RECTOR	PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS, NY 10589 USA
MANAGER	THOMAS D SALCITO	PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS, NY 10589 USA
MANAGER	KENNETH E SMITH	PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS, NY 10589 USA
MANAGER	CYNTHIA SWANSON	PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS, NY 10589 USA
MANAGER	JOHN THIBODEAU	PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS, NY 10589 USA
MANAGER	DAVID YAWMAN	PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS, NY 10589 USA
MANAGER	ELIZABETH N BILUS	PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS, NY 10589 USA
MANAGER	RAYMOND CRECCO	PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS, NY 10589 USA
MANAGER	NICHOLAS JOHN D'ALESSANDRO	PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS, NY 10589 USA
MANAGER	VICTOR DE HOYOS	PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS, NY 10589 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 10 WEYBOSSET STREET 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 7 Day of October, 2011 at 4:32:04 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 ANNE MEYER
Signature of Authorized Person

Form No. 632
Revised 09/07

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