

1.) CORPORATION NAME:

NEW BERN TRANSPORT CORPORATION

DUE DATE: **7/31/2011**

SCC ID NO: **F1303041**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: **PEPSI BEVERAGES COMPANY
ONE PEPSI WAY**

CITY/ST/ZIP: **SOMERS, NY 10589-**

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: VICTOR L. CRAWFORD OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: PEPSI BEVERAGES COMPANY
 ONE PEPSI WAY
 CITY/ST/ZIP/CO: SOMERS, NY 10589-

NAME: DAVID YAWMAN OFFICER DIRECTOR
 TITLE: VP/SEC
 ADDRESS: PEPSI BEVERAGES COMPANY
 ONE PEPSI WAY
 CITY/ST/ZIP/CO: SOMERS, NY 10589-

NAME: KIMBERLY S. RECTOR OFFICER DIRECTOR
 TITLE: VP/TREASURER
 ADDRESS: PEPSI BEVERAGES COMPANY
 ONE PEPSI WAY
 CITY/ST/ZIP/CO: PURCHASE, NY 10577-

NAME: CHRISTINE GRIFF OFFICER DIRECTOR
 TITLE: DIR/VP
 ADDRESS: PEPSI BEVERAGES COMPANY
 ONE PEPSI WAY
 CITY/ST/ZIP/CO: PURCHASE, NY 10577-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID H. PATRICK VICE PRESIDENT PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS, NY 10589-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CYNTHIA SWANSON DIRECTOR PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS, NY 10589-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLES F. MUELLER VICE PRESIDENT PEPSI BEVERAGES COMPANY ONE PEPSI WAY SOMERS, NY 10589-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CHARLES F. MUELLER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHARLES F. MUELLER, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>6/2/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.