



112292011000147



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000160968
Company Name PEPSI-COLA PRODUCTS PHILS. INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 112292011000147
Document Type MANUAL ON CORPORATE GOVERNANCE
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COVER SHEET

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S.E.C. Registration Number

PEPSI-COLA PRODUCTS PHILIPPINES, INC.
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(Company's Full Name)

Km. 29 National Road, Tunasan, Muntinlupa City

(Business Address: No. Street City/Town/Province)

Ma. Rosario C.Z. Nava

Contact Person

750-9687

Company Telephone Number

1	2	3	1
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Month Day
Fiscal Year

Certification on Compliance with Manual on Corporate Governance for 2011 (SEC Form MCG-2002)

FORM TYPE

Last Friday of May

Month Date
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Article Number/Section

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Total No. of Stockholders

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Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

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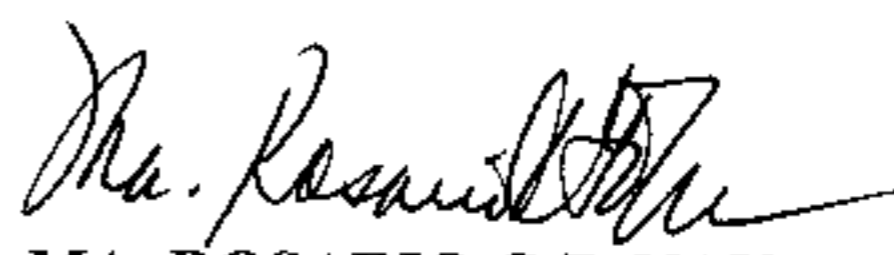
SECURITIES AND EXCHANGE COMMISSION
SEC Form MCG -2002

CERTIFICATE

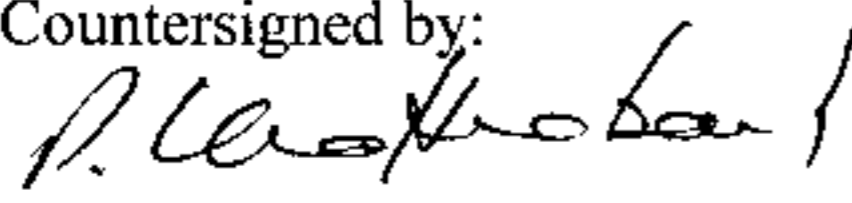
I, **MA. ROSARIO C.Z. NAVA**, of legal age and with office address at the 7th Floor, The Pearlbank Centre, 146 Valero Street, Salcedo Village, Makati City, after being sworn to in accordance with law, depose and state that:

1. I am the incumbent Compliance Officer of **PEPSI-COLA PRODUCTS PHILIPPINES, INC.** (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at Km. 29 National Road, Tunasan, Muntinlupa City.
2. In 2011, the Company substantially adopted all the provisions of the Manual on Corporate Governance (Model Corporation), as prescribed by SEC Memorandum Circular No. 2, Series of 2002 as revised by SEC Memorandum Circular No. 6, Series of 2009.
3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Manual on Corporate Governance.

IN WITNESS WHEREOF, I have signed this certificate this DEC 29 2011 in Makati City, Philippines.


MA. ROSARIO C.Z. NAVA
Compliance Officer

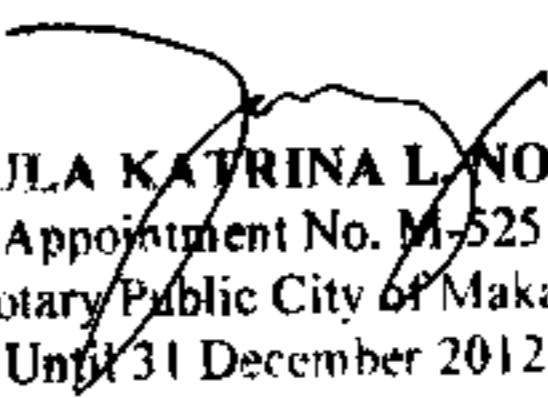
Countersigned by:


PARTHA CHAKRABARTI
President

SUBSCRIBED AND SWORN TO before me this ___ day of **DEC 29 2011**
in **MAKATI CITY**, affiant exhibiting to me competent evidence of her identity in the
form of her Passport No. XX1856523 issued on 23 August 2008 in Manila and expiring
on 22 August 2013.

WITNESS my hand and notarial seal on the date and place above written.

Doc. No. 116 ;
Page No. 2 ;
Book No. I ;
Series of 2011.


PAULA KATRINA L. NORA
Appointment No. M-525
Notary Public City of Makati
Until 31 December 2012
Nava & Associates
7th Floor, The Pearlbank Center,
146 Valero Street, Salcedo Village, Makati City
PTR No. 2670752; 01-08-11; Makati
IBP No. 841647; 12-30-10; Makati
Roll No. 55971