



101112010000939



SECURITIES AND EXCHANGE COMMISSION

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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

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Document Type MANUAL ON CORPORATE GOVERNANCE
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COVER SHEET

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S.E.C. Identification No.

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

0	6
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Month Day
Fiscal Year

3	0
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Day

Certification on Compliance with Manual on Corporate Governance for 2009 (SEC Form MCG-2002)

FORM TYPE

Any day in October

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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Domestic

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Foreign

Total Amount of Borrowings

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 in accordance with law, depose and state:

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 2009, 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.
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 JAN 07 2010 2010 in Makati City, Philippines.


MA. ROSARIO C.Z. NAVA
Compliance Officer

Countersigned by:



MICKY M.S. YONG
President

SUBSCRIBED AND SWORN TO before me this day of JAN 07 2010
in MAKATI CITY, affiant exhibiting to me competent evidence of her identity in the
form of her Passport No. XX1856523 issued on 23 August 08 in
Manila and expiring on 22 August 2013.

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

Doc. No. 051 ;
Page No. 13 ;
Book No. 1 ;
Series of 2010.




UELLA VIDA V. MANCENIDO
Appointment No. M-568
Notary Public City of Makati
Until 31 December 2010
Nava & Associates
7th Floor, The Pearlbank Center,
146 Valero Street, Salcedo Village, Makati City
PTR No. 1786174; 05-27-09; Makati City
IBP No. 7879181 04-07-09; Cavite Chapter
Roll No. 56619