PEPSICO INC Form 8-K November 07, 2007

Table of Contents

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 Form 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 November 2, 2007

Date of Report (Date of earliest event reported)
PepsiCo, Inc.

(Exact name of registrant as specified in its charter)

(Exact name of registrant as specified in its charter North Carolina (State or other jurisdiction of incorporation)

1-1183 (Commission File Number) 13-1584302

(IRS Employer Identification No.)

700 Anderson Hill Road, Purchase, New York 10577 (Address of Principal Executive Offices)

Registrant s telephone number, including area code: (914) 253-2000

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- o Written Communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14a-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240. 13e-4(c))

TABLE OF CONTENTS

<u>Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of</u>

Certain

Officers; Compensatory Arrangements of Certain Officers

Item 9.01 Financial Statements and Exhibits

SIGNATURES

INDEX TO EXHIBITS

EX-10.1: AGREEMENT

Table of Contents

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(e) PepsiCo, Inc. (the Company) and Dawn E. Hudson entered into a separation agreement in connection with Ms. Hudson s previously announced departure from the Company. A copy of this agreement is attached hereto as Exhibit 10.1 and is incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

10.1 Agreement between PepsiCo, Inc. and Dawn E. Hudson, executed November 2, 2007.

-2-

Table of Contents

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: November 7, 2007 **PepsiCo, Inc.**

By: /s/ Thomas H. Tamoney, Jr.
Thomas H. Tamoney, Jr.
Vice President, Deputy General Counsel
and
Assistant Secretary
-3-

Table of Contents

INDEX TO EXHIBITS

Exhibit Number Description

Agreement between PepsiCo, Inc. and Dawn E. Hudson, executed November 2, 2007.

-4-