



LARRY D. THOMPSON

Senior Vice President – Government Affairs, General Counsel & Secretary

Larry Thompson is Senior Vice President of Government Affairs, General Counsel, and Secretary for PepsiCo. He is responsible for PepsiCo's worldwide legal function, as well as its government affairs organization and the company's charitable Foundation.

PepsiCo ranks among the world's largest convenient food and beverage companies, with revenues of approximately \$43 billion. Its businesses include Frito-Lay, Pepsi-Cola, Tropicana, Gatorade and Quaker Oats.

Mr. Thompson assumed his position in October 2004. He most recently served as a Senior Fellow with The Brookings Institution in Washington, D.C., and his government career includes serving in the U.S. Department of Justice, where his role as Deputy Attorney General included supervision of overall operations. In 2002, Attorney General John Ashcroft named Mr. Thompson to lead the National Security Coordination Council. Also in 2002, President Bush named Thompson to head the Corporate Fraud Task Force. He led the Justice Department's Enron investigation.

Previously, Mr. Thompson was a partner in the Atlanta, Georgia law firm of King & Spaulding. From 1982-1986, Mr. Thompson served as the U.S. Attorney for the Northern District of Georgia. In that role, he directed the Southern Organized Crime Drug Enforcement Task Force and served on the Attorney General's Economic Crime Council. In July 1995, Mr. Thompson was appointed Independent Counsel for the Department of Housing and Urban Development Investigation by the Special Panel of U.S. Circuit Court Judges appointed by the U.S. Supreme Court. In April 2000, Mr. Thompson was selected by Congress to chair the Judicial Review Commission on Foreign Asset Control.

Mr. Thompson serves on the Board of Directors of various Franklin, Templeton and Mutual Series Funds, the United Negro College Fund, Cbeyond and the National Center for State Courts. He also serves on the Board of Trustees of The Arch Foundation for the University of Georgia and is an elected Fellow of the American Board of Criminal Lawyers. He is also the recipient of the Edmund Jennings Randolph Award for outstanding contributions to the accomplishment of the Department of Justice's mission,

Outstanding Litigator Award by the Federal Bar Association, and the A. T. Walden Award for outstanding accomplishments to the legal profession by the Gate City Bar Association, Atlanta, Georgia. Recently, the publication Ethisphere described Mr. Thompson as “one of the most respected and admired general counsel in business today.” He holds a B.A. from Culver-Stockton College, an M.A. from Michigan State University, and a law degree from the University of Michigan. In 2004, Mr. Thompson added another chapter to his academic career as a visiting professor of law at the University of Georgia Law School.

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