

COVER SHEET

						1	6	0	9	6	8
--	--	--	--	--	--	---	---	---	---	---	---

S.E.C. Identification No.

PEPSI-COLA PRODUCTS PHILIPPINES, INC.

(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
---	---

Month Day
Fiscal Year

3	1
---	---

Day

SEC Form 17-C

FORM TYPE

**Last Friday of
May**

Month Date
Annual Meeting

--	--	--	--	--	--

Secondary License Type, If Applicable

C	F	D
---	---	---

Dept. Requiring this Doc.

Amended Article Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Document I.D.

Cashier

Remarks = pls. Use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported): **04 DECEMBER 2014**
2. SEC Identification Number: **0000160968**
3. BIR Tax Identification Number: **000-168-541**
4. Exact name of issuer as specified in its charter:
PEPSI-COLA PRODUCTS PHILIPPINES, INC.
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Km. 29 National Road, Tunasan, Muntinlupa City**
Address of principal office **1773**
Postal Code
8. **(632) 887-3774**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares of Stock	3,693,772,279

11. Indicate the item numbers reported herein:

Matters approved by the Board of Directors of the Corporation in its Regular Meeting held on 04 December 2014

Item 4. Retirement of Mr. Roberto H. Goce as Senior Vice-President/Senior General Manager for Luzon 2 of the Corporation effective 31 December 2014

Item 9: Approval of the Corporation's Consolidated Annual Corporate Governance Reports for 2013 and 2014 and authorization for the Corporation's Chairman and Independent Director, Mr. Oscar S. Reyes, its Chief Executive Officer, Mr. Yeon-Suk No, its Independent Director, Mr. Rafael M. Alunan III, and its Compliance Officer, Atty. Ma. Rosario C.

Z. Nava, to jointly sign the same, and for said Compliance Officer to cause its submission to the SEC in compliance with SEC Memorandum Circular No. 12, Series of 2014, as well as to the PSE

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PEPSI-COLA PRODUCTS PHILIPPINES, INC.

Issuer

04 DECEMBER 2014

Date

By:



MA. ROSARIO C.Z. NAVA
Corporate Secretary
Compliance Officer
Signature and Title