

## Larry Thompson

Executive Vice President, Government Affairs, General Counsel and Corporate Secretary

Larry Thompson is Executive Vice President, Government Affairs, General Counsel and Corporate Secretary of PepsiCo. In its global portfolio of food and beverage brands, PepsiCo has 22 different brands that generate more than \$1 billion each in annual retail sales. With net revenues of over \$65 billion, PepsiCo's main businesses also make hundreds of other enjoyable foods and beverages that are respected household names throughout the world.

Thompson will assume this role effective July 30, 2012 and be responsible for the company's worldwide legal function and government affairs and public policy organizations. He will also oversee the company's global compliance function and the PepsiCo Foundation.

Prior to rejoining PepsiCo, Thompson served as the John A. Sibley Professor in Corporate and Business Law at the University of Georgia School of Law.

Thompson previously served as PepsiCo's Senior Vice President of Government Affairs, General Counsel and Secretary from 2004 to 2011. During that time, he was responsible for PepsiCo's worldwide legal function, as well as its government affairs organization and The PepsiCo Foundation, the company's philanthropic arm.

Earlier in his career, Thompson served as a Senior Fellow with The Brookings Institution in Washington, D.C. His government career includes serving in the U.S. Department of Justice as Deputy Attorney General and leading the Department's National Security Coordination Council. Thompson was also appointed by President George W. Bush to lead the Corporate Fraud Task Force, where he led, among others, the government's ongoing Enron investigation.

Previously, Thompson was a partner in the Atlanta, Ga., law firm of King & Spalding, where he practiced in the Antitrust and Litigation Departments. Thompson also served as the U.S. Attorney for the Northern District of Georgia, where he directed the Southern Organized Crime Drug Enforcement Task Force and served on the Attorney General's Economic Crime Council. He 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. He was also selected by the U.S. Congress to chair the Judicial Review Commission on Foreign Asset Control.

Thompson holds a Bachelor of Arts from Culver-Stockton College, a Master of Arts from Michigan State University, and a law degree from the University of Michigan.

Thompson has received several awards including the Edmund Jennings Randolph Award for outstanding contributions to the accomplishment of the Department of Justice's mission; Outstanding Litigator Award from the Federal Bar Association; and the A. T. Walden Award for outstanding accomplishments to the legal profession from the Gate City Bar Association.

Thompson is based in Purchase, N.Y.

