

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0171519  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** DIAGEO NORTH AMERICA, INC.  
**Company ID:** 0171519  
**State of origin:** Connecticut  
**Formation date:** 10/7/1982 12:00:00 AM  
**date filed:** 6/16/2009 3:19:20 PM  
**Fee:** \$15.00

**Principal Office**

801 MAIN AVENUE  
NORWALK, CT 06851

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK, INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

CEO	Ivan Menezes	801 Main Avenue - Norwalk, CT 06851
CFO	Catherine Jessup	801 Main Avenue - Norwalk, CT 06851
Secretary	Gabriel Bisio	801 Main Avenue - Norwalk, CT 06851
Assistant Secretary	Jack Raineault	801 Main Avenue - Norwalk, CT 06851
Assistant Secretary	Cherise Thomas	801 Main Avenue - Norwalk, CT 06851

**Directors**

Director	Ivan Menezes	801 Main Avenue - Norwalk, CT 06851
Director	Gabriel Bisio	801 Main Avenue - Norwalk, CT 06851

**Signatures**

<b>Signature</b>	Cherise Thomas
<b>Title</b>	Assistant Secretary