

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0803905
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BEAM INC.
Company ID: 0803905
State of origin: Delaware
Formation date: 10/21/2011 12:00:00 AM
Date filed: 8/8/2012 11:34:23 AM
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Principal Office

510 LAKE COOK ROAD
DEERFIELD, IL 60015

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

CFO	Robert F Probst	510 Lake Cook Road, Deerfield, IL 60015
President	Matthew J Shattock	510 Lake Cook Road, Deerfield, IL 60015
Assistant Secretary	Todd B Bloomquist	510 Lake Cook Road, Deerfield, IL 60015
Vice President	Albert Baladi	510 Lake Cook Road, Deerfield, IL 60015
Vice President	Philip A Baldock	510 Lake Cook Road, Deerfield, IL 60015
Vice President	Kevin B George	510 Lake Cook Road, Deerfield, IL 60015
Vice President	Ian Gourlay	510 Lake Cook Road, Deerfield, IL 60015
Assistant Secretary	Leslie W Jensen	510 Lake Cook Road, Deerfield, IL 60015
Assistant Secretary	William R Lindquist	510 Lake Cook Road, Deerfield, IL 60015
Vice President	C. Clarkson Hine	510 Lake Cook Road, Deerfield, IL 60015
Vice President	Mindy Mackenzie	510 Lake Cook Road, Deerfield, IL 60015
Vice President	William A Newlands	510 Lake Cook Road, Deerfield, IL 60015
Vice President	Kenton R Rose	510 Lake Cook Road, Deerfield, IL 60015
Vice President	Flavio C Costa	510 Lake Cook Road, Deerfield, IL 60015
Vice President	Leo A Mierzwicki	510 Lake Cook Road, Deerfield, IL 60015

Directors

Director	David Mackay	510 Lake Cook Road, Deerfield, IL 60015
Director	Richard Goldstein	510 Lake Cook Road, Deerfield, IL 60015
Director	Ann F Hackett	510 Lake Cook Road, Deerfield, IL 60015
Director	Matthew J Shattock	510 Lake Cook Road, Deerfield, IL 60015
Director	Peter Wilson	510 Lake Cook Road, Deerfield, IL 60015
Director	Stephen Golsby	510 Lake Cook Road, Deerfield, IL 60015
Director	Robert Steele	510 Lake Cook Road, Deerfield, IL 60015

Signatures

Signature	Michael R Richards
Title	Tax Director