

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0803905**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/25/2013 2:53:22 PM**  
**Fee receipt: \$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** BEAM INC.  
**Company ID:** 0803905  
**State of origin:** Delaware  
**Formation date:** 10/21/2011 12:00:00 AM  
**Date filed:** 6/25/2013 2:53:22 PM  
**Fee:** \$15.00

**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
Assistant Secretary	Leslie W Jensen	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
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**

<b>Signature</b>	Michael C. Richards
<b>Title</b>	Tax Director