

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

**PARP**  
**0803905**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/24/2014 11:27:37 AM**  
**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:** 6/24/2014 11:27:37 AM  
**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**

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
Assistant Secretary	William R Lindquist	510 Lake Cook Road, Deerfield, IL 60015
Treasurer	Vincent R Ambrosino	510 Lake Cook Road, Deerfield, IL 60015
Vice President	Albert Baladi	510 Lake Cook Road, Deerfield, IL 60015
Vice President	Kevin B George	510 Lake Cook Road, Deerfield, IL 60015
Vice President	C. Clarkson Hine	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	Leo A Mierzwicki	510 Lake Cook Road, Deerfield, IL 60015
Vice President	Nicholas I Fink	510 Lake Cook Road, Deerfield, IL 60015
Vice President	John F Owen	510 Lake Cook Road, Deerfield, IL 60015

**Directors**

Director	Matthew J Shattock	510 Lake Cook Road, Deerfield, IL 60015
Director	Kenton R Rose	510 Lake Cook Road
Director	Shingo Torii	2-3-3 Daiba, Minato-ku, Tokyo 135-8631, Japan
Director	Yasunori Aiba	2-3-3 Daiba, Minato-ku Tokyo 135-8631, Japan
Director	Harushisa Inada	2-3-3 Daiba, Minato-ku, Tokyo 135-8631, Japan
Director	Yasuhiro Fukuyama	510 Lake Cook Road, Deerfield, IL 60015

**Signatures**

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