

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: 6/11/2015 11:30:52 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

Authorized Rep	Michael C Richards	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
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	Kenton R Rose	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, Deerfield, IL 60015
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
Director	Takeshi Niinami	2-3-3 Daiba, Minato-ku, Tokyo 135-8631, Japan
Director	Mauricio Restrepo	510 Lake Cook Road, Deerfield, IL 60015

Signatures

Signature	Michael C. Richards
Title	Senior Tax Director