

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0803905
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2016 11:34:41 AM
Fee receipt: \$15.00

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: 6/24/2016 11:34:41 AM
Fee: \$15.00

Principal Office

510 LAKE COOK ROAD
DEERFIELD, IL 60015

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
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
Vice President	Albert Baladi	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	Takeshi Niinami	2-3-3 Daiba, Minato-ku, Tokyo 135-8631, Japan
Director	Mauricio Restrepo	510 Lake Cook Road, Deerfield, IL 60015
Director	Shinichiro Hizuka	2-3-3 Daiba, Minato-Ku, Tokyo 135-8631 Japan
Director	Koji Kojima	2-3-3 Daiba, Minato-Ku, Tokyo 135-8631 Japan
Director	Theodore C Guild	510 Lake Cook Road, Deerfield, IL 60015

Signatures

Signature	Michael C. Richards
Title	Senior Tax Director