

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0803905
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<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: 6/30/2017 2:59:58 PM
Fee: \$15.00

Principal Office

222 MERCHANDISE MART
SUITE 1600
CHICAGO, IL 60654

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Michael C Richards	222 Merchandise Mart, Suite 1600, Chicago, IL 60654
President	Matthew J Shattock	222 Merchandise Mart, Suite 1600, Chicago, IL 60654
Assistant Secretary	Todd B Bloomquist	222 Merchandise Mart, Suite 1600, Chicago, IL 60654
Assistant Secretary	Leslie W Jensen	222 Merchandise Mart, Suite 1600, Chicago, IL 60654
Assistant Secretary	William R Lindquist	222 Merchandise Mart, Suite 1600, Chicago, IL 60654
Vice President	Albert Baladi	222 Merchandise Mart, Suite 1600, Chicago, IL 60654
Vice President	C. Clarkson Hine	222 Merchandise Mart, Suite 1600, Chicago, IL 60654
Vice President	Kenton R Rose	222 Merchandise Mart, Suite 1600, Chicago, IL 60654
Vice President	John F Owen	222 Merchandise Mart, Suite 1600, Chicago, IL 60654

Directors

Director	Matthew J Shattock	222 Merchandise Mart, Suite 1600, Chicago, IL 60654
Director	Kenton R Rose	222 Merchandise Mart, Suite 1600, Chicago, IL 60654
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	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	222 Merchandise Mart, Suite 1600, Chicago, IL 60654

Business size:	Large
Business type:	Other

Signatures

Signature	Michael Richards
Title	Authorized Rep