

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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

Assistant Treasurer	Michael C Richards	222 Merchandise Mart, Suite 1600, Chicago, IL 60654
President	Albert Baladi	222 Merchandise Mart, Suite 1600, Chicago, IL 60654
Secretary	Todd M Bloomquist	222 Merchandise Mart, Suite 1600, Chicago, IL 60654
Vice President	Drew P Hester	222 Merchandise Mart, Suite 1600, Chicago, IL 60654
Treasurer	William R Lindquist	222 Merchandise Mart, Suite 1600, Chicago, IL 60654

Directors

Director	Albert Baladi	222 Merchandise Mart, Suite 1600, Chicago, IL 60654
Director	Todd M Bloomquist	222 Merchandise Mart, Suite 1600, Chicago, IL 60654
Director	Drew P Hester	222 Merchandise Mart, Suite 1600, Chicago, IL 60654

Business size: Large
Business type: Other

Signatures

Signature Michael C. Richards
Title Assistant Treasurer