

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0803905
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2019 6:46:48 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: 6/20/2019 6:46:48 AM
Fee: \$15.00

Principal Office

222 MERCHANDISE MART PLAZA
16TH FL
CHICAGO, IL 60654

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Albert Baladi	222 Merchandise Mart Plaza, 16th Fl, Chicago, IL 60654
Secretary	Todd M Bloomquist	222 Merchandise Mart Plaza, 16th Fl, Chicago, IL 60654
Treasurer	William R Lindquist	222 Merchandise Mart Plaza, 16th Fl, Chicago, IL 60654

Directors

Director	Albert Baladi	222 Merchandise Mart Plaza, 16th Fl, Chicago, IL 60654
Director	Takeshi Ninami	222 Merchandise Mart Plaza, 16th Fl, Chicago, IL 60654
Director	Shingo Torii	222 Merchandise Mart Plaza, 16th Fl, Chicago, IL 60654
Director	Donald C. Berg	222 Merchandise Mart Plaza, 16th Fl, Chicago, IL 60654
Director	Kazutomo Aritake	222 Merchandise Mart Plaza, 16th Fl, Chicago, IL 60654
Director	Koji Kojima	222 Merchandise Mart Plaza, 16th Fl, Chicago, IL 60654
Director	Matthew Shattock	222 Merchandise Mart Plaza, 16th Fl, Chicago, IL 60654
Director	Marc Andre Tousignant	222 Merchandise Mart Plaza, 16th Fl, Chicago, IL 60654

Signatures

Signature	Todd M. Bloomquist
Title	Secretary