

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0803905

Michael G. Adams
KY Secretary of State

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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 PLAZA
16TH FL
CHICAGO, IL 60654

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Marc Andre Tousignant	222 Merchandise Mart Plaza, 16th Fl, Chicago, IL 60654
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	Kaneo Oka	222 Merchandise Mart Plaza, 16th Fl, Chicago, IL 60654
Director	Marc Andre Tousignant	222 Merchandise Mart Plaza, 16th Fl, Chicago, IL 60654
Director	Hiroshi Miyamori	222 Merchandise Mart Plaza, 16th Fl, Chicago, IL 60654

Signatures

Signature	Todd M. Bloomquist
Title	Secretary