

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0706914  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/15/2011 3:02:08 PM  
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Elaine N. Walker  
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:** PENROD RICARD MARKETING USA INC  
**Company ID:** 0706914  
**State of origin:** Delaware  
**Formation date:** 6/6/2008 12:00:00 AM  
**Date filed:** 6/15/2011 3:02:08 PM  
**Fee:** \$15.00

**Principal Office**

401 PARK AVENUE SOUTH  
6TH & 7TH FLOORS  
NEW YORK, NY 10016

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Denis Beckles-Cammon	100 Manhattanville Road, Purchase, NY	10577
Assistant Treasurer	Steve Zalewski	100 Manhattanville Road, Purchase, NY	10577
Assistant Treasurer	John Gemma	100 Manhattanville Road, Purchase, NY	10577
President	Paul Duffy	100 Manhattanville Road, Purchase, NY	10577
Assistant Secretary	Carolyn McNerney	100 Manhattanville Road, Purchase, M&	10577
Secretary	Sharon Mayers	2072 Riverside Drive East, Windsor, ON	N8Y 4S5
Treasurer	Thibault Cuny	100 Manhattanville Road, Purchase, NY	10577
Vice President	Thomas R. Lalla, Jr	100 Manhattanville Road, Purchase, NY	10577

**Directors**

Director	Paul Duffy	100 Manhattanville Road, Purchase, NY	10577
Director	Thomas R. Lalla Jr	100 Manhattanville Road, Purchase, NY	10577
Director	Thibault Cuny	100 Manhattanville Road, Purchase, NY	10577

**Signatures**

<b>Signature</b>	Sharon Mayers
<b>Title</b>	Secretary