

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0060330
Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: WOOD TERMINAL COMPANY
Company ID: 0060330
State of origin: Delaware
Formation date: 12/31/1975 12:00:00 AM
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Principal Office

% JIM BEAM BRANDS CO.
510 LAKE COOK RD.
DEERFIELD, IL 60015

Registered Agent Name/Address

UNITED STATES CORPORATION COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Matthew J Shattock	% JIM BEAM BRANDS CO., 510 LAKE COOK RD. DEERFIELD, IL 60015
Secretary	KENTON R Rose	% JIM BEAM BRANDS CO., 510 LAKE COOK RD., DEERFIELD, IL 60015
Treasurer	MARK HAUSBERG	% JIM BEAM BRANDS CO., 510 LAKE COOK RD., DEERFIELD, IL 60015
Vice President	Robert F Probst	% JIM BEAM BRANDS CO., 510 LAKE COOK RD. DEERFIELD, IL 60015

Directors

Director	KENTON R ROSE	510 Lake Cook Rd, Deerfield, IL 60015
Director	ROBERT F PROBST	510 Lake Cook Rd. Deerfield, IL 60015

Signatures

Signature	Leo A. Mierzwicki
Title	Controller