

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0060330
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: WOOD TERMINAL COMPANY
Company ID: 0060330
State of origin: Delaware
Formation date: 12/31/1975 12:00:00 AM
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Fee: \$15.00

Principal Office

% JIM BEAM BRANDS CO.
222 MERCHANDISE MART
SUITE 1600
CHICAGO, IL 60654

Registered Agent Name/Address

UNITED STATES CORPORATION 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