

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0961768

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/18/2019 3:24:47 PM

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:** DIAGEO BEER COMPANY USA  
**Company ID:** 0961768  
**State of origin:** Delaware  
**Formation date:** 9/1/2016 12:00:00 AM  
**Date filed:** 6/18/2019 3:24:47 PM  
**Fee:** \$15.00

**Principal Office**

801 MAIN AVENUE  
NORWALK, CT 06851

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

CEO	Deirdre Mahlan	801 Main Avenue, Norwalk, CT 06851
President	Nuno Teles	801 Main Avenue, Norwalk, CT 06851
Assistant Secretary	Cherise Chamberlain	801 Main Avenue, Norwalk, CT 06851
Treasurer	Aaron Colyer	801 Main Avenue, Norwalk, CT 06851
Secretary	Angelique Crain	801 Main Avenue, Norwalk, CT 06851
Assistant Secretary	Deborah Ringo	801 Main Avenue, Norwalk, CT 06851
Vice President	Elizabeth Tong	801 Main Avenue, Norwalk, CT 06851

**Directors**

Director	Deirdre Mahlan	801 Main Avenue, Norwalk, CT 06851
Director	Gabriel Bisio	801 Main Avenue, Norwalk, CT 06851

**Signatures**

<b>Signature</b>	Lynnette Penalbert
<b>Title</b>	Special Secretary