

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0961768

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

7/29/2019 12:26:33 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>

**Amendment Annual Report
Online Filing**

ARA

Company: DIAGEO BEER COMPANY USA
Company ID: 0961768
State of origin: Delaware
Formation date: 9/1/2016 12:00:00 AM
Date filed: 7/29/2019 12:26:33 PM
Fee: \$15.00

Principal Office

THREE WORLD TRADE CENTER
175 GREENWICH STREET
NEW YORK, NY 10007

Registered Agent Name/Address

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

Current Officers

CEO	Deirdre Mahlan	Three World Trade Center 175 Greenwich Street New York, NY 10007
CFO	Aaron Colyer	Three World Trade Center 175 Greenwich Street New York, NY 10007
President	Nuno Pinho De Teles	Three World Trade Center 175 Greenwich Street New York, NY 10007
Assistant Secretary	Cherise Chamberlain	Three World Trade Center 175 Greenwich Street New York, NY 10007
Vice President	Elizabeth Hotchkiss Tong	Three World Trade Center 175 Greenwich Street New York, NY 10007
Treasurer	Aaron Colyer	Three World Trade Center 175 Greenwich Street New York, NY 10007
Secretary	Angelique Crain	Three World Trade Center 175 Greenwich Street New York, NY 10007
Assistant Secretary	Deborah Ringo	Three World Trade Center 175 Greenwich Street New York, NY 10007

Directors

Director	Deirdre Mahlan	Three World Trade Center 175 Greenwich Street New York, NY 10007
Director	Angelique Crain	Three World Trade Center 175 Greenwich Street New York, NY 10007

Signatures

Signature	Ashley Goldsmith
Title	Special Secretary