

0961768

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Company: DIAGEO BEER COMPANY USA
Company ID: 0961768
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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	Debra Crew	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 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
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
Vice President	Elizabeth 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

Directors

Director	Debra Crew	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	Lauren Duemig
Title	Special Secretary