

0961768
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: DIAGEO BEER COMPANY USA
Company ID: 0961768
State of origin: Delaware
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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

CFO	Christian Giorgio	Three World Trade Center 175 Greenwich Street New York, NY 10007
President	Rodney Williams	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 Hotchkiss Tong	Three World Trade Center 175 Greenwich Street New York, NY 10007
Treasurer	Christian Giorgio	Three World Trade Center 175 Greenwich Street New York, NY 10007

Directors

Director	Claudia Schubert	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