

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000769

FILED
Jan 19, 2009
Secretary of State

Entity Name: FORTUNE BRANDS, INC.

Current Principal Place of Business:

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 86-0865641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MASSIH, GEORGE A III
Address: 2711 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808

Title: VPDS () Delete
Name: RADEL, MARK
Address: 2711 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808

Title: VPAS () Delete
Name: DRUMMOND, MARY T
Address: 2711 CENTERVILLE ROAD
City-St-Zip: WILMINGTON, DE 19808

Title: VPAS () Delete
Name: MESSINA, MARY T
Address: 2711 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808

Title: VPAS () Delete
Name: MULLIGAN, LISA G
Address: 2711 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808

Title: VPAS () Delete
Name: PELLETIER, JOHN H
Address: 1177 AVENUE OF THE AMERICA-17TH FL
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAS (X) Change () Addition
Name: DRUMMOND, MARY T
Address: 2711 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAS (X) Change () Addition
Name: PELLETIER, JOHN H
Address: 1133 AVENUE OF THE AMERICAS, STE 3100
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK RADEL

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01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date