

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2005 8:00 am
Secretary of State

05-16-2005 90196 004 ***550.00

DOCUMENT # P14124

1. Entity Name
DIAGEO - GUINNESS USA INC.



Principal Place of Business

**STAMFORD, CT
SIX LANDMARK SQ
STAMFORD, CT 06901 US**

Mailing Address

**STAMFORD, CT
SIX LANDMARK SQ
STAMFORD, CT 06901 US**

40083847



2. Principal Place of Business
**801 Main Avenue
Suite, Apt. #, etc.**

3. Mailing Address
**801 Main Ave. (Att. K. Monahan)
Suite, Apt. #, etc.**

05112005 Chg-P CR2E034 (10/03)

City & State
Norwalk, CT

City & State
Norwalk, CT

4. FEI Number
13-2511218

Applied For
Not Applicable

Zip
06851

Country
USA

Zip
06851

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Joseph Barry, Secretary

4/11/05

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **EICKHOLT, DAVID**
STREET ADDRESS **6 LANDMARK SQUARE**
CITY - ST - ZIP **STAMFORD, CT 06901**

TITLE **AS** ☐ Delete
NAME **BLOOD, JOHN**
STREET ADDRESS **6 LANDMARK SQUARE**
CITY - ST - ZIP **STAMFORD, CT 06901**

TITLE **S** ☐ Delete
NAME **RAINEAULT, JACK**
STREET ADDRESS **6 LANDMARK SQUARE**
CITY - ST - ZIP **STAMFORD, CT 06901**

TITLE **AS** ☐ Delete
NAME **MILLER, BRUCE**
STREET ADDRESS **6 LANDMARK SQUARE**
CITY - ST - ZIP **STAMFORD, CT 06901**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Joseph Barry, Secretary**

4/11/05

(203) 229-7714

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40083847
P14124

Diageo-Guinness USA, Inc., a Delaware Corporation

David Eickholt
Deirdre Mahlan
Harry Bigelow
David Eickholt
Alison Potts
Harry Bigelow
Jack Raineault
James Ricci
Salvo Nasca
Taun Dimatteo
Thomas Stueve
Bruce Miller
Joseph Barry

Director
Director
Director
President and CEO
Vice President, Finance, and CFO
Vice President
Secretary
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary