

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 06, 2006 8:00 am
Secretary of State

06-06-2006 90013 049 ***550.00

DOCUMENT # P14124 1. Entity Name DIAGEO - GUINNESS USA INC.	
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Principal Place of Business 801 MAIN AVE NORWALK, CT 06851 US	Mailing Address 801 MAIN AVE ATTN: K. MONAHAN NORWALK, CT 06851 US
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50021002



2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

05052006 Chg-P CR2E034 (11/05)

4. FEI Number 13-2511218	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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
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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 _____
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 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EICKHOLT, DAVID 6 LANDMARK SQUARE STAMFORD, CT 06901 <i>801 Main Ave Norwalk, CT 06851</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Secretary Joseph Baley 801 Main Ave Norwalk, CT 06851</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BLOOD, JOHN 6 LANDMARK SQUARE STAMFORD, CT 06901 <i>801 Main Ave Norwalk, CT 06851</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RAINEAULT, JACK 6 LANDMARK SQUARE STAMFORD, CT 06901 <i>801 Main Ave Norwalk, CT 06851</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MILLER BRIDGE 6 LANDMARK SQUARE STAMFORD, CT 06901 <i>OK 801 Main Ave Norwalk, CT 06851</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph Baley, Vice Pres + Secy

5-23-06

Date

203-229-7714

Daytime Phone #

ATTACHMENT
50021002

DIAGEO

Kelly L. Monahan

801 Main Avenue
Norwalk, Connecticut 06851

(203) 229-7714 Phone
(203) 229-8943 Fax

June 6, 2006

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: DIAGEO – Guinness USA Inc. – 2006 Annual Report #P14124

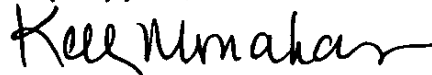
To Whom It May Concern:

Enclosed on behalf of DIAGEO – Guinness USA Inc., please find our 2006 Annual Report along with our check in the amount of \$550.

I have also enclosed an updated list of officers and directors. If you have any questions, please do not hesitate to contact me at the above number.

Thank you!

Very truly yours,



Kelly Monahan
(Paralegal, Corporate and Compliance)

DIAGEO – Guinness USA, Inc.
LIST OF OFFICERS AND DIRECTORS
As of March 1, 2006

NAME	TITLE	HOME ADDRESS	BUSINESS ADDRESS	BUSINESS TELEPHONE	PLACE and DATE OF BIRTH	SOCIAL SECURITY NO.	US. CITIZEN
David Eickholt	President	118 Wilton Road Westport, CT 06880	801 Main Avenue Norwalk, CT 06851	203 229-7161	Columbus, OH March 14, 1947	280-42-2061	YES
Harry Bigelow	Vice President – Sales	90 Stamford Avenue Stamford, CT 06902	801 Main Avenue Norwalk, CT 06851	203-229-7131	Flint, MI Sept. 3, 1958	367-74-9900	YES
Jack Raineault	Asst. Secretary	37 Blue Mountain Road Norwalk, CT 06851	801 Main Avenue Norwalk, CT 06851	203 229-7731	New Haven, CT August 26, 1950	046-38-9751	YES
Bruce Miller	Asst. Secretary	232 Breakers Lane Stratford, CT 06615	801 Main Avenue Norwalk, CT 06851	203 229-4739	Hartford, CT January 10, 1956	040-40-1575	YES
Alison Potts-Groenstein	VP Finance – CFO	360 Rowland Road Fairfield, CT 06824	801 Main Avenue Norwalk, CT 06851	203-229-4822	Stamford, CT September 4, 1965	043-68-6109	YES
Tuan DiMatteo	Asst. Secretary	49 Lantern Circle Stamford, CT 06905	801 Main Avenue Norwalk, CT 06851	203 229-4621	Hibbing, MN January 28, 1972	473-82-9629	YES
Thomas Stueve	Asst. Secretary	51 Old Dairy Lane Shelton, CT 06484	801 Main Avenue Norwalk, CT 06851	203 229-4867	Heidelberg, Germany August 2, 1965	473-92-2578	YES
Joseph Barry	Secretary	52 Relihan Road Darien, CT 06820	801 Main Avenue Norwalk, CT 06851	203 229-7124	Bronx, NY Nov. 10, 1960	108-54-9788	YES

ATTACHMENT

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#014124