

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90090 002 ***550.00

DOCUMENT # P14124 1. Entity Name DIAGEO - GUINNESS USA INC.					
Principal Place of Business 801 MAIN AVE NORWALK, CT 06851 US			Mailing Address 801 MAIN AVE ATTN: K. MONAHAN NORWALK, CT 06851 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 13-2511218	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		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 ☒ Delete 801 MAIN AVE NORWALK, CT 06851		TITLE NAME STREET ADDRESS CITY-ST-ZIP	James Young Pres. ☐ Change ☒ Addition 801 Main Ave Norwalk, CT 06851	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BLOOD, JOHN ☐ Delete 801 MAIN AVE NORWALK, CT 06851		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Kelly Monahan Asst. Secy ☐ Change ☒ Addition 801 Main Ave Norwalk, CT 06851	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary RAINEAULT, JACK ☐ Delete 801 MAIN AVE NORWALK, CT 06851		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Joseph Barry, Secy ☐ Change ☒ Addition 801 Main Ave Norwalk, CT 06851	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MILLER, BRUCE ☐ Delete 801 MAIN AVE NORWALK, CT 06851		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: Kelly Monahan Asst. Secy 5.2.07 203-229-7714 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					