

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14011

FILED
Mar 20, 2020
Secretary of State
3817906156CC

Entity Name: CONSTELLATION BRANDS, INC.

Current Principal Place of Business:

207 HIGH POINT DRIVE
BUILDING 100
VICTOR, NY 14564

Current Mailing Address:

207 HIGH POINT DRIVE
BUILDING 100
VICTOR, NY 14564 US

FEI Number: 16-0716709

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title	VC, DIRECTOR	Title	CHAIRMAN, DIRECTOR
Name	SANDS, RICHARD	Name	SANDS, ROBERT S
Address	207 HIGH POINT DRIVE, BUILDING 100	Address	207 HIGH POINT DRIVE, BUILDING 100
City-State-Zip:	VICTOR NY 14564	City-State-Zip:	VICTOR NY 14564
Title	EVP, CFO	Title	VP, AS, AT
Name	HANKINSON, GARTH	Name	LAVERDI, BARBARA J
Address	207 HIGH POINT DRIVE, BUILDING 100	Address	207 HIGH POINT DRIVE, BUILDING 100
City-State-Zip:	VICTOR NY 14564	City-State-Zip:	VICTOR NY 14564
Title	SVP	Title	EVP AND SECRETARY
Name	STEWART, JANET	Name	BOURDEAU, JAMES O.
Address	207 HIGH POINT DRIVE, BUILDING 100	Address	207 HIGH POINT DRIVE BUILDING 100
City-State-Zip:	VICTOR NY 14564	City-State-Zip:	VICTOR NY 14564
Title	PRESIDENT, CEO, DIRECTOR	Title	VP, ASST. SECRETARY
Name	NEWLANDS, WILLIAM A.	Name	DIGGINS, KELLY J.
Address	131 S. DEARBORN ST.	Address	207 HIGH POINT DRIVE BUILDING 100
City-State-Zip:	CHICAGO IL 60603	City-State-Zip:	VICTOR NY 14564

Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: BARBARA J. LAVERDI

VP

03/20/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name FERRERI, HEIDI
Address 207 HIGH POINT DRIVE
BUILDING 100
City-State-Zip: VICTOR NY 14564

Title EVP
Name HETTERICH, F. PAUL
Address 207 HIGH POINT DRIVE
BUILDING 100
City-State-Zip: VICTOR NY 14564

Title EVP
Name HANSON, ROBERT L.
Address 1255 BATTERY STREET
City-State-Zip: SAN FRANCISCO CA 94111

Title ASST. SECRETARY
Name GUIEB, KIM
Address 800 SOUTH ALTA STREET
City-State-Zip: GONZALES CA 93926

Title SVP, TREASURER
Name DOMINACH, OKSANA S.
Address 207 HIGH POINT DRIVE
BUILDING 100
City-State-Zip: VICTOR NY 14564

Title SVP, ASST. SECRETARY
Name DE LIBERTY, TIFFANIE C.
Address 1255 BATTERY STREET
City-State-Zip: SAN FRANCISCO CA 94111