

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
Name SANDS, RICHARD
Address 207 HIGH POINT DRIVE, BUILDING 100
City-State-Zip: VICTOR NY 14564

Title CHAIRMAN, DIRECTOR
Name SANDS, ROBERT S
Address 207 HIGH POINT DRIVE, BUILDING 100
City-State-Zip: VICTOR NY 14564

Title EVP, CFO
Name HANKINSON, GARTH
Address 207 HIGH POINT DRIVE, BUILDING 100
City-State-Zip: VICTOR NY 14564

Title VP, AS, AT
Name LAVERDI, BARBARA J
Address 207 HIGH POINT DRIVE, BUILDING 100
City-State-Zip: VICTOR NY 14564

Title SVP
Name STEWART, JANET
Address 207 HIGH POINT DRIVE, BUILDING 100
City-State-Zip: VICTOR NY 14564

Title EVP AND SECRETARY
Name BOURDEAU, JAMES O.
Address 207 HIGH POINT DRIVE BUILDING 100
City-State-Zip: VICTOR NY 14564

Title PRESIDENT, CEO, DIRECTOR
Name NEWLANDS, WILLIAM A.
Address 131 S. DEARBORN ST.
City-State-Zip: CHICAGO IL 60603

Title VP, ASST. SECRETARY
Name DIGGINS, KELLY J.
Address 207 HIGH POINT DRIVE BUILDING 100
City-State-Zip: VICTOR NY 14564

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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