

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14011

FILED
Apr 24, 2019
Secretary of State
0751487301CC

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 KLEIN, DAVID
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, SECRETARY, ASST. 04/24/2019
TREAS.

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