

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14011

**Entity Name:** CONSTELLATION BRANDS, INC.

**Current Principal Place of Business:**

207 HIGH POINT DRIVE  
BUILDING 100  
VICTOR, NY 14564

**FILED**  
**Apr 24, 2017**  
**Secretary of State**  
**CC5924710955**

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

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

Title EVP, COO  
Name NEWLANDS, WILLIAM A.  
Address 1 S. DEARBORN ST.  
City-State-Zip: CHICAGO IL 60603

*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, ASST. SECRETARY, 04/24/2017**  
**ASST. TREASURER**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date