

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14124

Entity Name: DIAGEO - GUINNESS USA INC.**Current Principal Place of Business:**801 MAIN AVE
NORWALK, CT 06851**Current Mailing Address:**801 MAIN AVE
ATTN: JANET PFEIFFER
NORWALK, CT 06851 US**FEI Number:** 13-2511218**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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	PRES
Name	TOM, LOONEY
Address	801 MAIN AVE
City-State-Zip:	NORWALK CT 06851

Title	AS
Name	RAINEAULT, JACK
Address	801 MAIN AVE
City-State-Zip:	NORWALK CT 06851

Title	AS
Name	CHAMBERLAIN, CHERISE
Address	801 MAIN AVENUE
City-State-Zip:	NORWALK CT 06851

Title	ASSISTANT SECRETARY
Name	PFEIFFER, JANET
Address	801 MAIN AVE
City-State-Zip:	NORWALK CT 06851

Title	DSEC
Name	BISIO, GABRIEL
Address	801 MAIN AVE
City-State-Zip:	NORWALK CT 06851

Title	DIRECTOR, CEO
Name	SCHWARTZ, LARRY
Address	801 MAIN AVE ATTN: JANET PFEIFFER
City-State-Zip:	NORWALK CT 06851

Title	ASST. SECRETARY
Name	DRISKELL, MICHELE
Address	801 MAIN AVE ATTN: JANET PFEIFFER
City-State-Zip:	NORWALK CT 06851

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: JANET PFEIFFER**ASSISTANT SECRETARY** 05/02/2014

Electronic Signature of Signing Officer/Director Detail

Date