

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14124

Entity Name: DIAGEO BEER COMPANY USA**Current Principal Place of Business:**801 MAIN AVE
NORWALK, CT 06851**Current Mailing Address:**801 MAIN AVE
ATTN: KERRYANNE CLIFFORD
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	DAY, THOMAS
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	TREASURER
Name	HONEYFIELD, JOHANNA
Address	801 MAIN AVE
City-State-Zip:	NORWALK CT 06851

Title	DCEO
Name	MAHLAN, DEIRDRE
Address	801 MAIN AVENUE
City-State-Zip:	NORWALK CT 06851

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

Title	VP, TAX
Name	TONG, ELIZABETH
Address	801 MAIN AVE
City-State-Zip:	NORWALK CT 06851

Title	ASSISTANT SECRETARY, REGULATORY
Name	RINGO, DEBORAH
Address	801 MAIN AVE
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: DAY , THOMASPRESIDENT, DIANE
CHICHESTER,
ATTORNEY-IN-FACT

04/23/2018

Electronic Signature of Signing Officer/Director Detail

Date