

2019 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
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 ASSISTANT SECRETARY
Name CHAMBERLAIN , CHERISE
Address 801 MAIN AVE
City-State-Zip: NORWALK CT 06851

Title DIRECTOR
Name CRAIN , ANGELIQUE
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: CHERISE CHAMBERLAIN

ASSISTANT SECRETARY, 01/17/2019
BY LYNNETTE
PENALBERT, ATTORNEY-
IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date