

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823022

FILED
Feb 17, 2012
Secretary of State

Entity Name: SAZERAC COMPANY INC

Current Principal Place of Business:

803 JEFFERSON HWY
JEFFERSON, LA 70121

New Principal Place of Business:

3850 N. CAUSEWAY BLVD
STE 1695
METAIRIE, LA 70002

Current Mailing Address:

P.O. BOX 52821
NEW ORLEANS, LA 701522821 US

New Mailing Address:

3850 N. CAUSEWAY BLVD
STE 1695
METAIRIE, LA 70002 US

FEI Number: 72-0310180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ST
Name: BROUSSARD, KENT J
Address: 101 IDAHO COURT
City-St-Zip: LA PLACE, LA 70068

Title: VP
Name: WYANT, STEVEN
Address: 3014 LAKECREEK DR
City-St-Zip: HIGHLAND, VILLAGE, TX 75077

Title: D
Name: GOLDRING, WILLIAM
Address: 5101 ST CHARLES AVE
City-St-Zip: NEW ORLEANS, LA 70115

Title: PD
Name: BROWN, MARK
Address: 1201 MAPLE LANE
City-St-Zip: ANCHORAGE, KY 40223

Title: VP
Name: THELEN, KATHY S
Address: 8907 DUXBURY LANE
City-St-Zip: LOUISVILLE, KY 40242

Title: CFO
Name: PAPE, PAUL
Address: 4043 WHITE BLOSSON ESTATES COURT
City-St-Zip: LOUISVILLE, KY 40241

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: KENT J BROUSSARD

ST

02/17/2012

Electronic Signature of Signing Officer or Director

Date