

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823312

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** MCCORMICK DISTILLING COMPANY

**Current Principal Place of Business:**

ONE MCCORMICK LANE  
WESTON, MO 640989558

**New Principal Place of Business:**

**Current Mailing Address:**

ONE MCCORMICK LANE  
WESTON, MO 640989558

**New Mailing Address:**

**FEI Number:** 43-1624985

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MERINOFF, SPENCER  
3700 COMMERCE PARKWAY  
MIRAMAR, FL 33025 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: PCOO  
Name: ZARGO, JAMES A  
Address: 3805 N.W. 75TH  
City-St-Zip: KANSAS CITY, MO 64151

Title: VD  
Name: HARRIS, MICHEAL S  
Address: 16339 290TH RD  
City-St-Zip: ATCHISON, KS 66002

Title: S  
Name: HUNT, BEATRICE E  
Address: 18660 ELM GROVE ROAD  
City-St-Zip: PLATTE CITY, MO 64079

Title: D  
Name: PECHAR, EDWARD A  
Address: 5509 WINDMIER CIR.  
City-St-Zip: DALLAS, TX 75252

Title: VD  
Name: FERNANDEZ, CHRIS  
Address: 11301 W. 138TH ST  
City-St-Zip: OVERLAND PARK, KS 66221

Title: D  
Name: HILLSMAN, RICHARD G  
Address: 924 N BRAINARD  
City-St-Zip: ARLINGTON HEIGHTS, IL 60526

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: MIKE FRIZZELL

TREA

04/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date