



# F01000002740

ACCOUNT NO. : 072100000032

REFERENCE : 193415 4331159

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
01 NOV 28 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 26, 2001

ORDER TIME : 9:38 AM

ORDER NO. : 193415-005

CUSTOMER NO: 4331159

CUSTOMER: Ms. Barbara Devlin  
Jim Beam Brands Co.  
510 Lake Cook Road

300004696403--4

Deerfield, IL 600154916

FOREIGN FILINGS

NAME: THE ABSOLUT SPIRITS COMPANY,  
INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: \_\_\_\_\_

BK

RECEIVED  
01 NOV 28 AM 10:27  
DIVISION OF CORPORATION

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THE ABSOLUT SPIRITS COMPANY, INCORPORATED  
(Name of corporation - must include suffix)

FILED  
01 NOV 28 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Diann Kay Dixon

(Name of Person)

c/o CSC The United States Corporation Company

(Firm/Company)

700 S. Second Street

(Address)

Springfield, IL, 62704-2516

(City/State and Zip code)

For further information concerning this matter, please call:

Diann Kay Dixon

(Name of Person)

at ( 800 ) 877 2556

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED  
MAR 28 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THE ABSOLUT SPIRITS COMPANY, INCORPORATED  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 13-4181021  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 07, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  
1370 AVENUE OF THE AMERICAS  
7. NEW YORK, NY 10019  
(Principal office address)
- (Current mailing address)  
ENGAGED IN THE SALES OF DISTILLED SPIRIT PRODUCTS. To engage in any act or activity for which corporations may be organized.
8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: D. Dixon

(Registered agent's signature)

DIANN DIXON, Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Teri L. McMillan

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Teri L. McMillan, Power of Attorney for The Absolut Spirits Company, Incorporated  
(Typed or printed name and capacity of person signing application)

01 NOV 28 PM 12:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

THE ABSOLUT SPIRITS COMPANY, INCORPORAT

### List of Officers

**Name:** ANNELIE MAHLM **Title:** PRESIDENT AND SECRETARY  
**Bus. Addr.:** c/o THE ABSOLUT SPIRITS COMPANY, INCORPORATE 1370 AVENUE OF THE AMERICAS, NEW YORK, NY 10019

**Name:** GORAN CARL OSCAR LUNDQVIST **Title:** CEO  
**Bus. Addr.:** c/o THE ABSOLUT SPIRITS COMPANY, INCORPORATE 1370 AVENUE OF THE AMERICAS, NEW YORK, NY 10019

**Name:** MICHAEL P. MISIORSKI **Title:** VICE PRESIDENT, FINANCE/ADMIN.  
**Bus. Addr.:** c/o THE ABSOLUT SPIRITS COMPANY, INCORPORATE 1370 AVENUE OF THE AMERICAS, NEW YORK, NY 10019

### List of Directors

**Name:** ANNELIE MAHLM **Term:**  
**Bus. Addr.:** c/o THE ABSOLUT SPIRITS COMPANY, INCORPORATE 1370 AVENUE OF THE AMERICAS, NEW YORK, NY 10019

**Name:** THOMAS W. GIEGERICH **Term:**  
**Bus. Addr.:** c/o THE ABSOLUT SPIRITS COMPANY, INCORPORATE 1370 AVENUE OF THE AMERICAS, NEW YORK, NY 10019

**Name:** GORAN CARL OSCAR LUNDQUIST **Term:**  
**Bus. Addr.:** c/o THE ABSOLUT SPIRITS COMPANY, INCORPORATE 1370 AVENUE OF THE AMERICAS, NEW YORK, NY 10019

**Name:** HANS CHRISTIAN PAPE PEDERSEN **Term:**  
**Bus. Addr.:** c/o THE ABSOLUT SPIRITS COMPANY, INCORPORATE 1370 AVENUE OF THE AMERICAS, NEW YORK, NY 10019

**Name:** RICHARD B. ROMNEY **Term:**  
**Bus. Addr.:** c/o THE ABSOLUT SPIRITS COMPANY, INCORPORATE 1370 AVENUE OF THE AMERICAS, NEW YORK, NY 10019

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE ABSOLUT SPIRITS COMPANY, INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
01 NOV 28 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

3365556 8300

AUTHENTICATION: 1462482

010596022

DATE: 11-26-01