

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002546

FILED
Jan 19, 2012
Secretary of State

Entity Name: PERNOD RICARD AMERICAS TRAVEL RETAIL INC.

Current Principal Place of Business:

100 MANHATTANVILLE RD.
PURCHASE, NY 10577

New Principal Place of Business:

2730 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

PERNOD RICARD LEGAL DEPARTMENT
100 MANHATTANVILLE ROAD
PURCHASE, NY 10577

New Mailing Address:

FEI Number: 26-2741251 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: LAPEYRE, FRANCK
Address: 2730 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D
Name: DREANO, PHILIPPE
Address: 401 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10016 US

Title: DV
Name: ORSEL DES SAGETS, GUILLAUME
Address: 2730 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: AS
Name: MAYERS, SHARON
Address: 2072 RIVERSIDE DR. EAST
City-St-Zip: WINDSOR ON N8Y 4S5,

Title: S
Name: MCNERNEY, CAROLYN
Address: 100 MANHATTANVILLE RD.
City-St-Zip: PURCHASE, NY 10577 US

Title: V
Name: YAYON-DAUVET, AUDREY
Address: 401 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10016 US

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: SHARON MAYERS

AS

01/19/2012

Electronic Signature of Signing Officer or Director

Date