

F 10000004665

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
10 NOV -5 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
PERNOD RICARD MARKETING USA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$870.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

J. Shivers NOV 08 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pernod Ricard Marketing USA Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Sharon Mayers

Name of Person

Pernod Ricard USA

Firm/Company

2072 Riverside Drive East

Address

Windsor, Ontario, Canada N8Y 4S5

City/State and Zip code

sharon.mayers@pernod-ricard-canada.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Mayers

Name of Person

at (519) 561-5225

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. PERNOD RICARD MARKETING USA INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-2740775

(FBI number, if applicable)

4. June 4, 2008

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 2008

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Manhattanville Road, Purchase, NY 10577

(Principal office address)

100 Manhattanville Road, Purchase, NY 10577

(Current mailing address)

8. to engage in any lawful act or activity for which corporations may be organized.

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

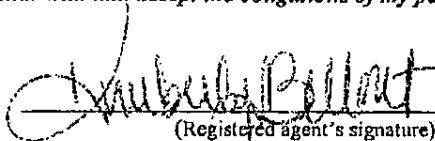
(City)

Florida 32301-2525

(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.


(Registered agent's signature)

Kimberly B. Moret
as its agent

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Paul DuffyAddress: 100 Manhattanville Road, Purchase, NY 10577

Vice Chairman: _____

Address: _____

Director: Thibault CunyAddress: 100 Manhattanville Road, Purchase, NY 10577Director: Thomas R. Lalla Jr.Address: 100 Manhattanville Road, Purchase, NY 10577

B. OFFICERS

President: Paul DuffyAddress: 100 Manhattanville Road, Purchase, NY 10577Vice President: Thibault CunyAddress: 100 Manhattanville Road, Purchase, NY 10577Secretary: Sharon MayersAddress: 2072 Riverside Drive East, Windsor, ON N8Y 4S5Treasurer: Thibault CunyAddress: 100 Manhattanville Road, Purchase, NY 10577

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Sharon Mayers, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FL 09117

Addendum of Additional Officers:

Thomas R. Lalla Jr. Vice President
100 Manhattanville Road, Purchase, NY 10577

Carolyn McNerney Assistant Secretary
100 Manhattanville Road, Purchase, NY 10577

John Gemma Assistant Treasurer
100 Manhattanville Road, Purchase, NY 10577

Denise Beckles-Cammon Assistant Treasurer
100 Manhattanville Road, Purchase, NY 10577

Steve Zalewski Assistant Treasurer
100 Manhattanville Road, Purchase, NY 10577

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERNOD RICARD MARKETING USA INC." 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 OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PERNOD RICARD MARKETING USA INC." WAS INCORPORATED ON THE FOURTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8312428

DATE: 10-26-10