

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004865

FILED  
Feb 18, 2011  
Secretary of State

**Entity Name:** PERNOD RICARD MARKETING USA INC.

**Current Principal Place of Business:**

100 MANHATTANVILLE RD  
PURCHASE, NY 10577

**New Principal Place of Business:**

401 PARK AVENUE SOUTH  
6TH & 7TH FLOORS  
NEW YORK, NY 10016

**Current Mailing Address:**

100 MANHATTANVILLE RD  
PURCHASE, NY 10577

**New Mailing Address:**

C/O PERNOD RICARD LEGAL DEPARTMENT  
100 MANHATTANVILLE ROAD  
PURCHASE, NY 10577

**FEI Number:** 26-2740775

**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: DUFFY, PAUL  
Address: 100 MANHATTANVILLE RD  
City-St-Zip: PURCHASE, NY 10577

Title: DVT  
Name: CUNY, THIBAUT  
Address: 100 MANHATTANVILLE RD  
City-St-Zip: PURCHASE, NY 10577

Title: DV  
Name: LALLA, THOMAS R JR  
Address: 100 MANHATTANVILLE RD  
City-St-Zip: PURCHASE, NY 10577

Title: S  
Name: MAYERS, SHARON  
Address: 2072 RIVERSIDE DR E  
City-St-Zip: WINDSOR ON N8Y 4S5, XX

Title: AT  
Name: ZALEWSKI, STEVE  
Address: 100 MANHATTANVILLE ROAD  
City-St-Zip: PURCHASE, NY 10577

Title: AT  
Name: BECKLES-CAMMON, DENISE  
Address: 100 MANHATTANVILLE ROAD  
City-St-Zip: PURCHASE, NY 10577

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

02/18/2011

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

\_\_\_\_\_  
Date