

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004865

FILED
Jan 18, 2012
Secretary of State

Entity Name: PERNOD RICARD MARKETING USA INC.

Current Principal Place of Business:

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

New Principal Place of Business:

401 PARK AVENUE SOUTH
6TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

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

New Mailing Address:

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

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01/18/2012

Electronic Signature of Signing Officer or Director

Date