

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000000563

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** PERNOD RICARD USA, LLC

**Current Principal Place of Business:**

100 MANHATTANVILLE RD  
PURCHASE, NY 10577

**New Principal Place of Business:**

**Current Mailing Address:**

100 MANHATTANVILLE RD  
PURCHASE, NY 10577

**New Mailing Address:**

PERNOD RICARD LEGAL DEPARTMENT  
100 MANHATTANVILLE ROAD  
PURCHASE, NY 10577

**FEI Number:** 52-2318616

**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

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: DUFFY, PAUL  
Address: 100 MANHATTANVILLE RD  
City-St-Zip: PURCHASE, NY 10577

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

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

Title: VP  
Name: GOLDFARD, JUDY  
Address: 100 MANHATTANVILLE ROAD  
City-St-Zip: PURCHASE, NY 10577

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

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

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHARON MAYERS

AS

02/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date