

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000563

FILED
Apr 20, 2012
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:

PERNOD RICARD LEGAL DEPARTMENT
100 MANHATTANVILLE ROAD
PURCHASE, NY 10577

New Mailing Address:

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

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

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

Title: AS
Name: MCNERNEY, CAROLYN
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: THOMAS R. LALLA JR.

MGR

04/20/2012

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