

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12531

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: HEINEKEN USA INCORPORATED

**Current Principal Place of Business:**

360 HAMILTON AVE., STE 1103  
WHITE PLAINS, NY 10601

**New Principal Place of Business:**

**Current Mailing Address:**

360 HAMILTON AVE., STE 1103  
WHITE PLAINS, NY 10601

**New Mailing Address:**

FEI Number: 13-1539933      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BLAUSTEIN, JAMES  
Address: 360 HAMILTON AVE, STE 1103  
City-St-Zip: WHITE PLAINS, NY 10601

Title: T ( ) Delete  
Name: SULLIVAN, DANIEL J  
Address: 360 HAMILTON AVE., STE 1103  
City-St-Zip: WHITE PLAINS, NY 10601

Title: VP ( ) Delete  
Name: TEARNO, T. DANIEL  
Address: 360 HAMILTON AVE., STE 1103  
City-St-Zip: WHITE PLAINS, NY 10601

Title: S ( ) Delete  
Name: KINCH, JULIE M  
Address: 360 HAMILTON AVE., STE 1103  
City-St-Zip: WHITE PLAINS, NY 10601

Title: D (X) Delete  
Name: VAN BOXMEER, JEAN FRANCOIS M  
Address: 1017 HL AMSTERDAM  
City-St-Zip: VIJZELSTRAAT, NETHERLANDS, NY 72

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE KINCH

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

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04/29/2009

\_\_\_\_\_ Date