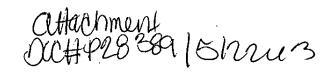
2002 Uniform Business Report (UBR)

Mar 15, 2002 8:00 am Secretary of State DOCUMENT # P28389 1. Entity Name 03-15-2002 90003 039 ***150.00 TOW COMPANY Principal Place of Business Mailing Address DIAGEO INC. DIAGEO INC. 200 SOUTH 6TH ST. M/S 08X3 200 SOUTH 6TH ST. M/S 08X3 MINNEAPOLIS MN 55402-1464 MINNEAPOLIS MN 55402-1464 2. Principal Place of Business 3. Mailing Address SQUARE Landmark Landman Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. EEL Number 74-2086374 transford stamford Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 2090 USA USA Fee Required 0690) .6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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** (NQTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE CR2E034 (9/01 ☐ Change ☐ Addition TITLE DVS □ Delete NAME NAME BLUM, W. BARRY STREET ADDRESS 17777 OLD CUTLER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33157** ☐ Delete ☐ Change ☐ Addition TITLE TITLE DVT NAME NAME BELLANTONI, MAUREEN STREET ADDRESS STREET ADDRESS 17777 OLD CUTLER RD. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 . Change Addition . TITLE 🔲 Delete 🚤 = JUD F NAME NAME **NOVAK, PAUL** STREET ADDRESS STREET ADDRESS 17777 OLD CUTLER RD. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33157 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME MILLER, BRUCE STREET ADDRESS STREET ADDRESS 6 LANDMARK SQUARE CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06901 ☐ Delete TITLE ☐ Change ■ Addition TITLE VAS MORALEJO, TONY NAME STREET ADDRESS STREET ADDRESS 17777 OLD CUTLER RD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 ☐ Change TITLE Delete TITLE ☐ Addition NAME PRUSHER, CRAIG NAME STREET ADDRESS STREET ADDRESS 17777 OLD CUTLER RD CITY-ST-7IP CITY-ST-7IP **MIAMI FL 33157** 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



TQW COMPANY Effective September 21, 2001

DIRECTORS

Maureen B. Bellantoni W. Barry Blum Paul Novak Julio Ramirez

OFFICERS

President
Vice President and Treasurer
Vice President and Secretary
Vice President
Vice President and Assistant Secretary

Vice President and Assistant Secretary
Vice President and Assistant Secretary
Vice President and Assistant Secretary

Assistant Secretary

Paul Novak
Maureen B. Bellantoni
W. Barry Blum
Amy Knights
Tony Moralejo
Craig Prusher

Elsie Romero,

Bruce Miller .