

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2013
Secretary of State
CC9937539534

Entity Name: PERNOD RICARD AMERICAS TRAVEL RETAIL INC.

Current Principal Place of Business:

200 E. LOS OLAS BLVD.
11TH FLOOR
FT. LAUDERDALE, FL 33301

Current Mailing Address:

PERNOD RICARD LEGAL DEPARTMENT
100 MANHATTANVILLE ROAD
PURCHASE, NY 10577

FEI Number: 26-2741251

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title PD
Name LAPEYRE, FRANCK
Address 200 E. LOS OLAS BLVD
11TH FLOOR
City-State-Zip: FT. LAUDERDALE FL 33301

Title D
Name DREANO, PHILIPPE
Address 250 PARK AVE
City-State-Zip: NEW YORK NY 10177

Title DV
Name ORSEL DES SAGETS, GUILLAUME
Address 200 E. LOS OLAS BLVD
11TH FLOOR
City-State-Zip: FT. LAUDERDALE FL 33301

Title AS
Name MAYERS, SHARON
Address 2072 RIVERSIDE DRIVE EAST
City-State-Zip: WINDSOR ON N8Y4S5

Title V
Name YAYON-DAUVET, AUDREY
Address 250 PARK AVENUE
City-State-Zip: NEW YORK NY 10177

Title SECRETARY
Name MANUEL FLORES, ALEJANDRO
Address 200 E. LOS OLAS BLVD.
11TH FLOOR
City-State-Zip: FT. LAUDERDALE FL 33301

Title ASSISTANT TREASURER
Name GEMMA, JOHN
Address PERNOD RICARD USA
100 MANHATTANVILLE ROAD
City-State-Zip: PURCHASE NY 10577

Title ASSISTANT TREASURER
Name ZALEWSKI, STEVEN
Address PERNOD RICARD USA
100 MANHATTANVILLE ROAD
City-State-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

ASSISTANT SECRETARY 04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date