

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12531

Entity Name: HEINEKEN USA INCORPORATED**Current Principal Place of Business:**360 HAMILTON AVENUE
SUITE 1103
WHITE PLAINS, NY 10601**Current Mailing Address:**360 HAMILTON AVENUE
SUITE 1103
WHITE PLAINS, NY 10601 US**FEI Number:** 13-1539933**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	SECRETARY, TREASURER
Name	TULFER, THOMAS
Address	360 HAMILTON AVENUE SUITE 1103
City-State-Zip:	WHITE PLAINS NY 10601

Title	PRESIDENT, DIRECTOR, CEO
Name	PATRICK, MARGARET CHRISTINE TIMONEY
Address	360 HAMILTON AVENUE SUITE 1103
City-State-Zip:	WHITE PLAINS NY 10601

Title	DIRECTOR
Name	VAN KONIJNENBURG, ROBIN PAUL HOYTEMA
Address	360 HAMILTON AVENUE SUITE 1103
City-State-Zip:	WHITE PLAINS NY 10601

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: THOMAS TULFER**SECRETARY****02/08/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date