

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12531

Entity Name: HEINEKEN USA INCORPORATED**Current Principal Place of Business:**360 HAMILTON AVE., STE 1103
WHITE PLAINS, NY 10601**Current Mailing Address:**360 HAMILTON AVE., STE 1103
WHITE PLAINS, NY 10601**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 CFO
Name TULFER, THOMAS
Address 360 HAMILTON AVE., STE 1103
City-State-Zip: WHITE PLAINS NY 10601

Title PRESIDENT, CEO
Name ELZEN, ARNOLDUS DEN
Address 26 WINTHROP DRIVE
City-State-Zip: RIVERSIDE CT 06878

Title DIRECTOR
Name BOXMEER, M.L. VAN
Address 360 HAMILTON AVE., STE 1103
City-State-Zip: WHITE PLAINS NY 10601

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

Title DIRECTOR
Name HOYTEMA VAN KONIJNENBURG,
ROBIN P.
Address 360 HAMILTON AVE., STE 1103
City-State-Zip: WHITE PLAINS NY 10601

Title DIRECTOR
Name FRANCOIS, JEAN
Address VIJZELSTRAAT 72
AMSTERDAM 1017
City-State-Zip: AMSTERDAM HOLLAND 00000

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: JULIE M. KINCH**SECRETARY****04/14/2017**

Electronic Signature of Signing Officer/Director Detail

Date