

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14011

**Entity Name:** CONSTELLATION BRANDS, INC.**Current Principal Place of Business:**207 HIGH POINT DRIVE  
BUILDING 100  
VICTOR, NY 14564**Current Mailing Address:**207 HIGH POINT DRIVE  
BUILDING 100  
VICTOR, NY 14564 US**FEI Number:** 16-0716709**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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 VC, DIRECTOR  
Name SANDS, RICHARD  
Address 207 HIGH POINT DRIVE, BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title CHAIRMAN, DIRECTOR  
Name SANDS, ROBERT S  
Address 207 HIGH POINT DRIVE, BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title EVP, CFO  
Name HANKINSON, GARTH  
Address 207 HIGH POINT DRIVE, BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title VP, AS, AT  
Name LAVERDI, BARBARA J  
Address 207 HIGH POINT DRIVE, BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title SVP  
Name STEWART, JANET  
Address 207 HIGH POINT DRIVE, BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title EVP AND SECRETARY  
Name BOURDEAU, JAMES O.  
Address 207 HIGH POINT DRIVE BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title PRESIDENT, CEO, DIRECTOR  
Name NEWLANDS, WILLIAM A.  
Address 131 S. DEARBORN ST.  
City-State-Zip: CHICAGO IL 60603

Title VP, ASST. SECRETARY  
Name DIGGINS, KELLY J.  
Address 207 HIGH POINT DRIVE BUILDING 100  
City-State-Zip: VICTOR NY 14564

**Continues on page 2**

*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:** BARBARA J. LAVERDIVP, ASST. SECRETARY,  
ASST. TREASURER

03/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASST. SECRETARY  
Name FERRERI, HEIDI  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title EVP  
Name HETTERICH, F. PAUL  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title EVP  
Name HANSON, ROBERT L.  
Address 101 MISSION ST  
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR  
Name CLARK, CHRISTY  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title DIRECTOR  
Name FINK, NICHOLAS I.  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title DIRECTOR  
Name HERNANDEZ, ERNESTO  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title DIRECTOR  
Name LOCKE, JAMES A III  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title DIRECTOR  
Name MCCARTHY, DANIEL J.  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title VP, ASST. SECRETARY  
Name BAHR, JESSICA  
Address 131 S. DEARBORN STREET  
City-State-Zip: CHICAGO IL 60603

Title SVP, ASST. SECRETARY  
Name LABARGE, JEFFREY H.

Title ASST. SECRETARY  
Name GUIEB, KIM  
Address 800 SOUTH ALTA STREET  
City-State-Zip: GONZALES CA 93926

Title SVP, TREASURER  
Name DOMINACH, OKSANA S.  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title SVP, ASST. SECRETARY  
Name DE LIBERTY, TIFFANIE C.  
Address 101 MISSION ST  
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR  
Name DANIELS, JENNIFER M.  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title DIRECTOR  
Name FOWDEN, JERRY  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title DIRECTOR  
Name JOHNSON, SUSAN SOMERSILLE  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title DIRECTOR  
Name MADERO GARZA, JOSE MANUEL  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title DIRECTOR  
Name SCHMELING, JUDY A.  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title VP, ASST. SECRETARY  
Name BENNETT, BRIAN S.  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title VP  
Name BURI, MARK D.

Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title EVP  
Name KANE, THOMAS M.  
Address 207 HIGH POINT DRIVE  
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Title VP  
Name KLANOW, KRISTEN  
Address 131 S. DEARBORN STREET  
City-State-Zip: CHICAGO IL 60603

Title VP, ASST. SECRETARY  
Name MERRIMAN, LONETTE K  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title EVP  
Name MONTEIRO, MALLIKA  
Address 131 S. DEARBORN STREET  
City-State-Zip: CHICAGO IL 60603

Title VP  
Name BECKA, MICHAEL  
Address 131 S. DEARBORN STREET  
City-State-Zip: CHICAGO IL 60603

Title EVP  
Name SABIA, JAMES A.  
Address 131 S. DEARBORN STREET  
City-State-Zip: CHICAGO IL 60603

Title SVP  
Name YAHN-URLAUB, PATTY  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title VP  
Name KING, STEVEN  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title EVP  
Name MCGREW, MICHAEL  
Address 131 S. DEARBORN STREET  
City-State-Zip: CHICAGO IL 60603

Title VP, CONTROLLER  
Name METZ, KENNETH  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title VP, ASST. TREASURER  
Name REITZ, MICHAEL  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title VP  
Name ROBINS, TIMOTHY D.  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564

Title SVP  
Name TUSSING, LEE  
Address 131 S. DEARBORN STREET  
City-State-Zip: CHICAGO IL 60603

Title ASST. SECRETARY  
Name ZIAKAS, H. ELAINE  
Address 207 HIGH POINT DRIVE  
BUILDING 100  
City-State-Zip: VICTOR NY 14564