

2023 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 DIRECTOR
Name SANDS, RICHARD
Address 207 HIGH POINT DRIVE, BUILDING 100
City-State-Zip: VICTOR NY 14564

Title 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 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

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

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

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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: BRIAN BENNETT

VICE PRESIDENT

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title EVP
Name KANE, THOMAS M.
Address 207 HIGH POINT DRIVE
BUILDING 100
City-State-Zip: VICTOR NY 14564

Title VP
Name KLANOW, KRISTEN
Address 131 S. DEARBORN STREET

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
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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
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Title DIRECTOR
Name MADERO GARZA, JOSE MANUEL
Address 207 HIGH POINT DRIVE
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Title DIRECTOR
Name SCHMELING, JUDY A.
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Title VP, ASST. SECRETARY
Name BENNETT, BRIAN S.
Address 207 HIGH POINT DRIVE
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Title VP
Name BURI, MARK D.
Address 207 HIGH POINT DRIVE
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Title VP
Name KING, STEVEN
Address 207 HIGH POINT DRIVE
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Title EVP
Name MCGREW, MICHAEL
Address 131 S. DEARBORN STREET

City-State-Zip: CHICAGO IL 60603
Title VP, ASST. SECRETARY
Name MERRIMAN, LONETTE K
Address 207 HIGH POINT DRIVE
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Title EVP
Name MONTEIRO, MALLIKA
Address 131 S. DEARBORN STREET
City-State-Zip: CHICAGO IL 60603

Title SVP
Name BECKA, MICHAEL
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City-State-Zip: CHICAGO IL 60603

Title EVP
Name SABIA, JAMES A.
Address 131 S. DEARBORN STREET
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Title VP, ASST. SECRETARY
Name DAIGLER, SHELLY
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BUILDING 100
City-State-Zip: VICTOR NY 14564

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

Title VP, ASST. SECRETARY
Name STOLOFF, MATTHEW
Address 207 HIGH POINT DRIVE
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