2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14011

Entity Name: CONSTELLATION BRANDS, INC.

Current Principal Place of Business:

50 EAST BROAD STREET ROCHESTER, NY 14614

Current Mailing Address:

50 EAST BROAD STREET ROCHESTER, NY 14614 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

FILED Mar 18, 2025

Secretary of State

1555087127CC

Officer/Director Detail :

Title DIRECTOR	Title	DIRECTOR
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SANDS, RICHARD Name Name SANDS, ROBERT S

Address 50 EAST BROAD STREET Address **50 EAST BROAD STREET ROCHESTER NY 14614**

City-State-Zip: ROCHESTER NY 14614 City-State-Zip:

Title **EVP AND SECRETARY** Title EVP. CFO BOURDEAU, JAMES O. Name HANKINSON, GARTH Name Address 50 EAST BROAD STREET 50 EAST BROAD STREET Address City-State-Zip: **ROCHESTER NY 14614 ROCHESTER NY 14614** City-State-Zip:

Title ASST. SECRETARY Title PRESIDENT, CEO, DIRECTOR Name BILLINGTON, MICHELLE Name NEWLANDS. WILLIAM A. Address 50 EAST BROAD STREET Address 131 S. DEARBORN ST.

City-State-Zip: ROCHESTER NY 14614 CHICAGO IL 60603 City-State-Zip:

Title SVP. ASST. SECRETARY Title Name DE LIBERTY, TIFFANIE C. Name DOMINACH, OKSANA S.

5950 EAST WOODBRIDGE ROAD Address Address **50 EAST BROAD STREET**

City-State-Zip: ACAMPO CA 95220 City-State-Zip: ROCHESTER NY 14614

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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: KERRYE K. DOVE

ASSISTANT SECRETARY

03/18/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title **DIRECTOR** Title DIRECTOR Name CLARK, CHRISTY Name DANIELS, JENNIFER M. 50 EAST BROAD STREET Address 50 EAST BROAD STREET Address **ROCHESTER NY 14614** City-State-Zip: City-State-Zip: **ROCHESTER NY 14614** Title **DIRECTOR** Title DIRECTOR HERNANDEZ, ERNESTO Name FINK, NICHOLAS I. Name Address 50 EAST BROAD STREET Address 50 EAST BROAD STREET **ROCHESTER NY 14614** City-State-Zip: **ROCHESTER NY 14614** City-State-Zip: Title **DIRECTOR** DIRECTOR Title Name MCCARTHY, DANIEL J. Name MADERO GARZA, JOSE MANUEL 50 EAST BROAD STREET Address Address 50 EAST BROAD STREET ROCHESTER NY 14614 City-State-Zip: City-State-Zip: ROCHESTER NY 14614 Title SVP, ASST. SECRETARY Title VP, ASST. SECRETARY Name BENNETT, BRIAN S. Name BAHR, JESSICA Address 50 EAST BROAD STREET 131 S. DEARBORN STREET Address City-State-Zip: ROCHESTER NY 14614 City-State-Zip: CHICAGO IL 60603 Title VΡ Title SVP, ASST. SECRETARY Name BURI, MARK D. Name LABARGE, JEFFREY H. Address 50 EAST BROAD STREET Address 50 EAST BROAD STREET City-State-Zip: **ROCHESTER NY 14614** City-State-Zip: **ROCHESTER NY 14614** Title VP, ASSISTANT SECRETARY Title SVP Name KLANOW, KRISTEN Name KING, STEVEN Address 131 S. DEARBORN STREET Address 50 EAST BROAD STREET City-State-Zip: CHICAGO IL 60603 City-State-Zip: **ROCHESTER NY 14614** Title VP, ASST. SECRETARY Title **EVP** Name MERRIMAN, LONETTE K Name MCGREW, MICHAEL Address 950 F STREET NW. SUITE 1025 Address 131 S. DEARBORN STREET City-State-Zip: WASHINGTON DC 20004 City-State-Zip: CHICAGO IL 60603 Title VP, TREASURER Title **EVP** Name REITZ, MICHAEL Name MONTEIRO, MALLIKA Address 50 EAST BROAD STREET Address 131 S. DEARBORN STREET City-State-Zip: **ROCHESTER NY 14614** City-State-Zip: CHICAGO IL 60603 Title **EVP** SVP Title Name SABIA, JAMES A. Name BECKA, MICHAEL Address 131 S. DEARBORN STREET Address 131 S. DEARBORN STREET City-State-Zip: CHICAGO IL 60603 City-State-Zip: CHICAGO IL 60603 Title VP, ASST. SECRETARY

Name

Title

Name

Address

Address

City-State-Zip:

DAIGLER, SHELLY

50 EAST BROAD STREET

ROCHESTER NY 14614

VP, ASST. SECRETARY

131 S. DEARBORN ST.

DOVE, KERRYE K.

Title ASST. SECRETARY
Name BARNETT, CHELSEA
Address 50 EAST BROAD STREET
City-State-Zip: ROCHESTER NY 14614

Title VP, ASST. SECRETARY
Name STOLOFF, MATTHEW

Address 50 EAST BROAD STREET
City-State-Zip: ROCHESTER NY 14614

Title DIRECTOR

Name GILES, WILLIAM T.

Address 50 EAST BROAD STREET
City-State-Zip: ROCHESTER NY 14614

Title EVP

Name CAREY, K. KRISTANN
Address 131 S. DEARBORN ST.
City-State-Zip: CHICAGO IL 60603

Title SVP

Name SUAREZ, JOSEPH
Address 131 S. DEARBORN ST.
City-State-Zip: CHICAGO IL 60603

Title EVP

Name HERMIDA, YURI E

Address 50 EAST BROAD STREET
City-State-Zip: ROCHESTER NY 14614

Title ASSISTANT SECRETARY

Name PARINA, ELAINA

Address 50 EAST BROAD STREET

City-State-Zip: ROCHESTER NY 14614

Title ASSISTANT SECRETARY

Name BRAUN, ASHLEY M.

Address 50 EAST BROAD STREET

City-State-Zip: ROCHESTER NY 14614

Title DIRECTOR

Name ZARAMELLA, LUCA

Address 50 EAST BROAD STREET

City-State-Zip: ROCHESTER NY 14614

City-State-Zip: CHICAGO IL 60603

Title ASST. TREASURER
Name WEBSTER, SCOTT

Address 50 EAST BROAD STREET
City-State-Zip: ROCHESTER NY 14614

Title SVP, CONTROLLER
Name HEARNE, DARRELL

Address 50 EAST BROAD STREET
City-State-Zip: ROCHESTER NY 14614

Title EVP

Name GLAETZER, SAMUEL

Address 7801 ST. HELENA HIGHWAY

City-State-Zip: OAKVILLE CA 94562

Title VP

Name KECK, TIMOTHY

Address 50 EAST BROAD STREET
City-State-Zip: ROCHESTER NY 14614

Title DIRECTOR

Name BALDWIN, CHRISTOPHER J
Address 50 EAST BROAD STREET
City-State-Zip: ROCHESTER NY 14614

Title VP

Name COLON, YANIRA

Address 50 EAST BROAD STREET
City-State-Zip: ROCHESTER NY 14614