

FILED
May 13, 2003 8:00 am
Secretary of State

05-13-2003 90049 033 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

90133566

DOCUMENT #854553 1. Entity Name DIAGEO NORTH AMERICA, INC.			
Principal Place of Business 6 LANDMARK SQUARE STAMFORD, CT 06901 US		Mailing Address 6 LANDMARK SQUARE STAMFORD, CT 06901 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 06-1067908		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent's signature required when electing.) DATE _____			
FILE NOW!!! FEE IS \$160.00 After May 4, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CLINTON, PAUL A 29 SUNSET FARM ROAD W. HARTFORD, CT 06107 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assist. Secty. Ken James 6 Landmark Square, Stamford, CT 06901 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MILLER, BRUCE 232 BREAKERS LANE STRATFORD, CT 06615 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WIMBUSH, I. KEITH 64 FOX RUN ROAD NORWALK, CT 06850 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEWART, JOHN O 2544 HUNTINGTON AVENUE ST LOUIS PARK, MN 55416 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____ Ken James, Assist. Secty. 5/2/2003		Date Daytime Phone #	

Attachment
90133566
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Diageo North America, Inc.

Directors: Paul Clinton
Ivan Menezes
John Stewart

Officers:

Paul Clinton – Chairman, CEO
Ivan Meneze – Chief Operating Officer
Jonathan Kamisar – Secretary
Linda Howard Sorrell – Senior VP, Human Resources
Robin Adelstein – Asst. Secretary
John Blood – Asst. Secretary
Salvo Nasca – Asst. Secretary
Daniel Femniak – Asst. Secretary
Eric Holthouse – Asst. Secretary
Mary J. Kramer – Asst. Secretary
Arnold Rist, Jr. – Asst. Secretary
Philip Scarano – Asst. Secretary
Ken James – Asst. Secretary
Mary Field – Asst. Secretary
Joan Maxwell – Asst. Secretary
Louis Dupski – Asst. Secretary
Dana Gilland – Asst. Secretary
Suzanne Zolnick – Asst. Secretary
Bruce Miller – Asst. Secretary
Jim Ricci – Asst. Treasurer
Jim Marshall – Asst. Treasurer