
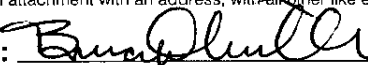


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90409 004 ***150.00

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 Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 06-1067908			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$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 signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Ivan Menezes 6 Landmark Square Stamford, CT 06901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MILLER, BRUCE 232 BREAKERS LANE STRATFORD, CT 06815	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEWART, JOHN O 2544 HUNTINGTON AVENUE ST LOUIS PARK, MN 55416	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JAMES, KEN 6 LANDMARK SQUARE STAMFORD, CT 06901	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Joseph Barry 6 Landmark Square Stamford, CT 06901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 or other like empowered.					
SIGNATURE: 			Bruce Miller, Assistant Secretary 4/24/2004		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

See Attached D&O List
94079947



04292004 Chg-P CR2E034 (10/03)

Attachment

Diageo North America, Inc.

#854553

Directors	Title	Business Address
Ivan Menezes	Director	6 Landmark Square Stamford, CT 06901
John Stewart	Director	6 Landmark Square Stamford, CT 06901

Officers		Business Address
Ivan Menezes	Chief Operating Officer	6 Landmark Square Stamford, CT 06901
John Stewart	Chief Financial Officer/Treasurer	6 Landmark Square Stamford, CT 06901
Linda Howard Sorrell	Senior VP, HR	6 Landmark Square Stamford, CT 06901
Joseph Barry	Secretary	6 Landmark Square Stamford, CT 06901
Robin Adelstein	Vice President	6 Landmark Square Stamford, CT 06901
Dana Gilland	Vice President	6 Landmark Square Stamford, CT 06901
John Blood	Vice President	6 Landmark Square Stamford, CT 06901
Salvo Nasca	Assistant Secretary	750 E. Main St. Stamford, CT 06902
Eric Holthouse	Assistant Secretary	21468 8th Street East Sonoma, CA 95476
Mary Kramer	Assistant Secretary	6 Landmark Square Stamford, CT 06901
Arnold Rist, Jr.	Assistant Secretary	1960 S. St. Helena Hwy. Rutherford, CA 94574
Philip Scarano	Assistant Secretary	750 E. Main St. Stamford, CT 06902
Mary Field	Assistant Secretary	6 Landmark Square Stamford, CT 06901
Joan Maxwell	Assistant Secretary	240 Gateway Road W. Napa, CA 94558
Louis Dupski	Assistant Secretary	6 Landmark Square Stamford, CT 06901
Suzanne Zolnick	Assistant Secretary	5001 Washington Blvd. Baltimore, MD 21227
Bruce Miller	Assistant Secretary	6 Landmark Square Stamford, CT 06901
Jim Ricci	Assistant Treasurer	750 E. Main St. Stamford, CT 06902
Gregory Kryder	Assistant Secretary	240 Gateway Road W. Napa, CA 94558