

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2005 8:00 am
Secretary of State

05-16-2005 90196 005 ***550.00

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

801 Main Avenue

Suite, Apt. #, etc.

3. Mailing Address

801 Main Ave. (Att. K. Monahan)

Suite, Apt. #, etc.



05112005

Chg-P

CR2E034 (10/03)

City & State
Norwalk, CT

City & State
Norwalk, CT

4. FEI Number
06-1067908

Applied For
Not Applicable

Zip
06851

Country
USA

Zip
06851

Country
USA

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	MENEZES, IVAN	
STREET ADDRESS	6 LANDMARK SQUARE	
CITY-ST-ZIP	STAMFORD, CT 06901	
TITLE	AS	<input type="checkbox"/> Delete
NAME	MILLER, BRUCE	
STREET ADDRESS	232 BREAKERS LANE	
CITY-ST-ZIP	STRATFORD, CT 06615	
TITLE	D	<input type="checkbox"/> Delete
NAME	STEWART, JOHN D XXXX	
STREET ADDRESS	2544 HUNTINGTON AVENUE	
CITY-ST-ZIP	ST LOUIS PARK, MN 55416	
TITLE	S	<input type="checkbox"/> Delete
NAME	BARRY, JOSEPH	
STREET ADDRESS	6 LANDMARK SQUARE	
CITY-ST-ZIP	STAMFORD, CT 06901	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *Joseph Barry*

Joseph Barry, Secretary

4/11/05

(203) 229-7714

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

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Diageo North America, Inc., a Connecticut Corporation

Directors and Officers

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854553

• Ivan Menezes	Director
• Deirdre Mahlan	Director
• Michael Westcott	Director
• Ivan Menezes	President and CEO
• Deirdre Mahlan	Senior Vice President, CFO and Treasurer
• Joseph Barry	Secretary
• John Blood	Vice President
• Dana Gilland	Vice President
• Kenneth Skelly	Vice President
• James Ricci	Assistant Treasurer
• Salvo Nasca	Assistant Secretary
• Barbara Anderson	Assistant Secretary
• Eric Holthouse	Assistant Secretary
• Armond Rist, Jr	Assistant Secretary
• Philip Scarano	Assistant Secretary
• Joan Maxwell	Assistant Secretary
• James Segal	Assistant Secretary
• Taun Dimatteo	Assistant Secretary
• Bruce Miller	Assistant Secretary
• Thomas Stueve	Assistant Secretary
• Elliot Basner	Assistant Secretary
• Steven Rosenthal	Assistant Secretary
• Louis Dupski	Assistant Secretary
• Suzanne Zolnick	Assistant Secretary
• Gregory Kryder	Assistant Secretary
• Jack Raineault	Assistant Secretary
• Steven Spadaratto	Assistant Secretary