

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 06, 2006 8:00 am
Secretary of State

06-06-2006 90013 048 ***550.00

DOCUMENT # 854553	
1. Entity Name DIAGEO NORTH AMERICA, INC.	

Principal Place of Business 801 MAIN AVENUE NORWALK, CT 06851 US	Mailing Address 801 MAIN AVENUE (ATTN. K. MONAHAN) NORWALK, CT 06851 US
--	---

50021003

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



05052006 Chg-P CR2E034 (11/05)

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

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 6, 2006**

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	D MENEZES, IVAN 6 LANDMARK SQUARE 801 Main Ave. STAMFORD, CT 06901 Norwalk, CT 06851	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MILLER, BRUCE 232 BREAKERS LANE STRATFORD, CT 06615	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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARRY, JOSEPH 6 LANDMARK SQUARE 801 Main Ave. STAMFORD, CT 06901 Norwalk, CT 06851	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		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 exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph Barry, VP + Sec'y

5-23-06 203-229-7714

Date

Daytime Phone

ATTACHMENT
50021003

DIAGEO

Kelly L. Monahan

801 Main Avenue
Norwalk, Connecticut 06851

(203) 229-7714 Phone
(203) 229-8943 Fax

June 6, 2006

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: Diageo North America, Inc. – 2006 Annual Report #854553

To Whom It May Concern:

Enclosed on behalf of Diageo North America, Inc. please find our 2006 Annual Report along with our check in the amount of \$550.

I have also enclosed an updated list of officers and directors. If you have any questions, please do not hesitate to contact me at the above number.

Thank you!

Very truly yours,



Kelly Monahan
(Paralegal, Corporate and Compliance)

DIAGEO

DIAGEO NORTH AMERICA, INC.

DIRECTORS

Effective April 15, 2006

Name	Title	Home Address	Business Address	Business Telephone	Place & DOB	SSN	U.S. Citizen?
Menezes, Ivan	Director	339 Elm Street New Canaan, CT 06840	801 Main Avenue Norwalk, CT 06851	203-229-7890	Pune, India 07-10-59	328-74-4075	YES
Mahlan, Deirdre	Director	31 Observatory Drive Croton-on-Hudson, NY 10520	801 Main Avenue Norwalk, CT 06851	203-229-7705	New York, NY 06-02-62	129-50-7415	YES
Barry, Joseph	Director	52 Relihan Road Darien, CT 06820	801 Main Avenue Norwalk, CT 06851	203-229-7124	New York, NY 11-10-60	108-54-9788	YES

OFFICERS

Effective April 15, 2006

Name	Title	Home Address	Business Address	Business Telephone	Place & DOB	SSN	U.S. Citizen?
Menezes, Ivan	CEO	339 Elm Street New Canaan, CT 06840	801 Main Avenue Norwalk, CT 06851	203-229-7890	Pune, India 07-10-59	328-74-4075	YES
Mahlan, Deirdre	SVP/CFO	31 Observatory Drive Croton-on-Hudson, NY 10520	801 Main Avenue Norwalk, CT 06851	203-229-7705	New York, NY 06-02-62	129-50-7415	YES
Barry, Joseph M.	Vice President and Secretary	52 Relihan Road Darien, CT 06820	801 Main Avenue Norwalk, CT 06851	203-229-7124	Bronx, New York 11-10-60	108-54-9788	YES
Blood, John	Vice President	27 Barnum Place Ridgefield, CT 06877	801 Main Avenue Norwalk, CT 06851	203-229-7133	Syosset, NY 09-10-67	082-64-1781	YES
Gilland, Dana M. (nee' Bosco)	Vice President	56 Country Club Road Ridgefield, CT 06877	801 Main Avenue Norwalk, CT 06851	203-229-7172	Minneapolis, MN 02-14-66	045-58-6258	YES
Skelly, Kenneth B.	Vice President	100 Richards Avenue Norwalk, CT 06854	801 Main Avenue Norwalk, CT 06851	203-229-7753	Washington, DC 10-07-46	216-50-6445	YES

ATTACHMENT

50021003
#854553

OFFICERS

Effective April 15, 2006

Name	Title	Home Address	Business Address	Business Telephone	Place & DOB	SSN	U.S. Citizen?
Anderson, Barbara	Assistant Secretary	173 E. 94 th Street New York, NY 10128	801 Main Avenue Norwalk, CT 06851	203-229-7120	Waukegan, IL 11-25-69	397-66-6522	YES
Basner, Elliot	Assistant Secretary	170 W. 73 rd Street - Apt. D New York, NY 10023	801 Main Avenue Norwalk, CT 06851	203-229-7126	New York, NY 03-17-71	056-62-6729	YES
Dimatteo, Taun	Assistant Secretary	49 Lantern Circle Stamford, CT 06905	801 Main Avenue Norwalk, CT 06851	203-229-4621	Hibbing, MN 01-28-72	473-82-9629	YES
Dupski, Louis	Assistant Secretary	3627 Grosvenor Drive Ellicott City, MD	5001 Washington Blvd Baltimore, MD 21227	410-247-6030	Baltimore, MD 04-16-52	217-58-9225	YES
Holthouse, Eric M.	Assistant Secretary	19341 Arkay Court Sonoma, CA 95476	21468 8th Street East Sonoma, CA 95476	707-939-6200	San Jose, CA 01-26-56	555-84-4438	YES
Kryder, Gregory	Assistant Secretary	1160 Castle Oaks Drive Napa, CA 94558	240 Gateway Road W Napa, CA 94558	707-224-0781	Ohio 03-15-66	282-48-9355	YES
Parks, Michael	Assistant Secretary	10410 Popkins Ct. Woodstock, MD 21163	5001 Washington Blvd Baltimore, MD 21227	410-247-6030	Auburn, NY 11/21/67	487-78-2759	YES
Miller, Bruce D.	Assistant Secretary	232 Breakers Lane Stratford, CT 06615	801 Main Avenue Norwalk, CT 06851	203-229-4739	Hartford, CT 01-10-56	040-40-1575	YES
Raineault, Jack	Assistant Secretary	37 Blue Mountain Road Norwalk, CT 06851	801 Main Avenue Norwalk, CT 06851	203-229-7731	New Haven, CT 08-26-50	046-38-9751	YES
Rist, Armond E., Jr.	Assistant Secretary	20 Upland Circle St. Helena, CA 94574	1960 S. St. Helena Hwy Rutherford, CA 94574	707-967-5200	King City, CA 11-25-47	553-66-5180	YES
Rosenthal, Steven	Assistant Secretary	399 Main Avenue - Apt. 302 Norwalk, CT 06851	801 Main Avenue Norwalk, CT 06851	203-229-7738	Queens, NY 04-22-70	070-54-1043	YES
Scarano, Phillip	Assistant Secretary	6 Old Wagon Road Old Greenwich, CT 06870	801 Main Avenue Norwalk, CT 06851	203-229-4852	New York, NY 08-29-60	055-58-1302	YES
Segal, James A.	Assistant Secretary	2611 San Domingo Street Coral Gables, FL 33134	5301 Blue Lagoon Drive Miami, FL	305-269-6509	South Africa 03-27-70	772-32-8453	NO

ATTACHMENT

50021003
#854553

OFFICERS

Effective April 15, 2006

Name	Title	Home Address	Business Address	Business Telephone	Place & DOB	SSN	U.S. Citizen?
Spadaratto, Steven	Assistant Secretary	849 Signorelli Circle St. Helena, CA 94574	1111 Dunawear Lane Calistoga, CA 94515	707-942-3379	Arkansas 01-09-60	489-74-3317	YES
Stueve, Thomas	Assistant Secretary	51 Old Dairy Lane Shelton, CT 06484	801 Main Avenue Norwalk, CT 06851	203-229-4867	Germany 08-02-65	473-92-2578	YES

ATTACHMENT
 50021003
 #854553