

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854553

FILED  
Jun 23, 2011  
Secretary of State

**Entity Name:** DIAGEO NORTH AMERICA, INC.

**Current Principal Place of Business:**

801 MAIN AVENUE  
NORWALK, CT 06851 US

**New Principal Place of Business:**

**Current Mailing Address:**

801 MAIN AVENUE  
ATTN: CHERISE THOMAS  
NORWALK, CT 06851 US

**New Mailing Address:**

801 MAIN AVENUE  
ATTN: CHERISE CHAMBERLAIN  
NORWALK, CT 06851 US

**FEI Number:** 06-1067908

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DCEO  
Name: MENEZES, IVAN  
Address: 801 MAIN AVE  
City-St-Zip: NORWALK, CT 06851

Title: DS  
Name: BISIO, GABRIEL  
Address: 801 MAIN AVE  
City-St-Zip: NORWALK, CT 06851

Title: AS  
Name: RAINEAULT, JACK  
Address: 801 MAIN AVE  
City-St-Zip: NORWALK, CT 06851

Title: AS  
Name: CHAMBERLAIN, CHERISE  
Address: 801 MAIN AVENUE  
City-St-Zip: NORWALK, CT 06851

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: CHERISE CHAMBERLAIN

AS

06/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date