

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854553

Entity Name: DIAGEO NORTH AMERICA, INC.

Current Principal Place of Business:

801 MAIN AVENUE
NORWALK, CT 06851

Current Mailing Address:

801 MAIN AVENUE
ATTN: JANET PFEIFFER
NORWALK, CT 06851 US

FEI Number: 06-1067908

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title DCEO
Name SCHWARTZ, LARRY
Address 801 MAIN AVE
City-State-Zip: NORWALK CT 06851

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

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

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

Title VP, TAX
Name RUSSO, DAN
Address 801 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

Title ASSISTANT SECRETARY
Name PFEIFFER, JANET
Address 801 MAIN AVENUE
City-State-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: JANET PFEIFFER

ASSISTANT SECRETARY 05/02/2014

Electronic Signature of Signing Officer/Director Detail

Date