

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854553

Entity Name: DIAGEO NORTH AMERICA, INC.

Current Principal Place of Business:

801 MAIN AVENUE
NORWALK, CT 06851

FILED
Apr 20, 2018
Secretary of State
CC9202739284

Current Mailing Address:

801 MAIN AVENUE
ATTN: KERRYANNE CLIFFORD
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 DS
Name BISIO, GABRIEL
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 TONG, ELIZABETH
Address 801 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

Title SR. VICE PRESIDENT
Name HUNT, TARA
Address 801 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

Title ASSISTANT SECRETARY,
REGULATORY
Name RINGO, DEBORAH
Address 801 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

Title CEO & PRESIDENT, DIRECTOR
Name MAHLAN, DEIRDRE
Address 801 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

Title CFO
Name RIPSHEIN, JAKOB
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: MAHLAN , DEIRDRE

**PRESIDENT, DIANE
CHICHESTER,
ATTORNEY-IN-FACT**

04/20/2018

Electronic Signature of Signing Officer/Director Detail

Date

