

**2019 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: 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 DIRECTOR, SECRETARY  
Name BISIO , GABRIEL  
Address 801 MAIN AVENUE  
City-State-Zip: NORWALK CT 06851

Title ASSISTANT SECRETARY  
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 VP  
Name HUNT, TARA  
Address 801 MAIN AVENUE  
City-State-Zip: NORWALK CT 06851

Title ASSISTANT SECRETARY  
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:** CHERISE CHAMBERLAIN

**SECRETARY, BY**  
LYNNETTE PENALBERT,  
ATTORNEY-IN-FACT

01/18/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

