

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 854553

**FILED
Jul 31, 2019
Secretary of State
1735718764CC**

Entity Name: DIAGEO NORTH AMERICA, INC.

Current Principal Place of Business:

THREE WORLD TRADE CENTER, 175 GREENWICH STREET
NEW YORK, NY 10007

Current Mailing Address:

THREE WORLD TRADE CENTER, 175 GREENWICH STREET
NEW YORK, NY 10007 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 SECRETARY, DIRECTOR
Name CRAIN, ANGELIQUE
Address THREE WORLD TRADE CENTER, 175 GREENWICH STREET
City-State-Zip: NEW YORK NY 10007

Title ASSISTANT SECRETARY
Name CHAMBERLAIN, CHERISE
Address THREE WORLD TRADE CENTER, 175 GREENWICH STREET
City-State-Zip: NEW YORK NY 10007

Title VP, TAX
Name TONG, ELIZABETH
Address THREE WORLD TRADE CENTER, 175 GREENWICH STREET
City-State-Zip: NEW YORK NY 10007

Title SR. VP
Name HUNT, TARA
Address THREE WORLD TRADE CENTER, 175 GREENWICH STREET
City-State-Zip: NEW YORK NY 10007

Title ASSISTANT SECRETARY, REGULATORY
Name RINGO, DEBORAH
Address THREE WORLD TRADE CENTER, 175 GREENWICH STREET
City-State-Zip: NEW YORK NY 10007

Title CEO, DIRECTOR
Name MAHLAN, DEIRDRE
Address THREE WORLD TRADE CENTER, 175 GREENWICH STREET
City-State-Zip: NEW YORK NY 10007

Title CFO, TREASURER
Name CHANDRASHEKAR, LAVANYA
Address THREE WORLD TRADE CENTER, 175 GREENWICH STREET
City-State-Zip: NEW YORK NY 10007

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

**ASSISTANT SECRETARY, 07/31/2019
BY: RACHEL KAUFFMAN,
ATTORNEY-IN-FACT**

Electronic Signature of Signing Officer/Director Detail

Date