

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 854553

**FILED**  
**Feb 22, 2020**  
**Secretary of State**  
**6963826442CC**

**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.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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  
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: CHAMBERLAIN , CHERISE**

**ASSISTANT  
SECRETARY, BY  
VERONICA VALEGA,  
ATTORNEY-IN-FACT**

**02/22/2020**

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

\_\_\_\_\_  
Date