

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854553

Entity Name: DIAGEO NORTH AMERICA, INC.

Current Principal Place of Business:

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

FILED
Apr 25, 2024
Secretary of State
0810492660CC

Current Mailing Address:

3 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 CHIEF EXECUTIVE OFFICER / DIRECTOR
Name GRIMES, SALLY
Address 3 WORLD TRADE CENTER
175 GREENWICH STREET
City-State-Zip: NEW YORK NY 10007

Title PRESIDENT
Name SCHUBERT, CLAUDIA
Address 3 WORLD TRADE CENTER
175 GREENWICH STREET
City-State-Zip: NEW YORK NY 10007

Title CFO & TREASURER
Name SANTAMARIA, CRISTINA
Address 3 WORLD TRADE CENTER
175 GREENWICH STREET
City-State-Zip: NEW YORK NY 10007

Title SECRETARY / DIRECTOR
Name CRAIN, ANGELIQUE
Address 3 WORLD TRADE CENTER
175 GREENWICH STREET
City-State-Zip: NEW YORK NY 10007

Title ASSISTANT SECRETARY
Name CHAMBERLAIN, CHERISE
Address 3 WORLD TRADE CENTER
175 GREENWICH STREET
City-State-Zip: NEW YORK NY 10007

Title ASSISTANT SECRETARY, REGULATORY
Name RINGO, DEBORAH
Address 3 WORLD TRADE CENTER
175 GREENWICH STREET
City-State-Zip: NEW YORK NY 10007

Title DIRECTOR
Name STOCKHOLDER, DIAGEO INC. SOLE
Address 3 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: SALLY GRIMES

DIRECTOR, BY JON-MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date

