



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Limited Liability Company  
Annual Report**

Filing Period: September 1 - November 1

*In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. ID No.** 000344607

**2. Exact Name of the Limited Liability Company** MillerCoors LLC

**3. State of Formation**

State: DE

**4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island**

Sale of malt beverage products.

**5. Principal Office Address**

No. and Street: 250 SOUTH WACKER DRIVE  
#800

City or Town: CHICAGO State: IL Zip: 60606 Country: USA

**6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:**

Contact Name: Contact Title:

No. and Street: 250 SOUTH WACKER DRIVE  
#800

City or Town: CHICAGO State: IL Zip: 60606 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.  
DO NOT LIST MEMBERS**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
MANAGER	STEWART F. GLENDINNING	1225 - 17TH STREET DENVER, CO 80202 USA
MANAGER	PETER SWINBURN	311 10TH STREET GOLDEN, CO 80401 USA
MANAGER	RALPH HARGROW	311 10TH STREET GOLDEN, CO 80401 USA
MANAGER	TONY VAN KRALINGEN	ONE STANHOPE GATE LONDON, W1K1AF GBR
MANAGER	SAMUEL D. WALKER	1225 - 17TH STREET DENVER, CO 80202 USA
MANAGER	MALCOLM I. WYMAN	ONE STANHOPE GATE LONDON, W1K1AF GBR
MANAGER	PETE COORS	1225 17TH STREET, SUITE 3200 DENVER, CO 80202 USA
MANAGER	E. A. GRAHAM MACKAY	ONE STANHOPE GATE LONDON, W1K1AF GBR
MANAGER	SUSAN M. CLARK	ONE STANHOPE GATE LONDON, W1K1AF GBR
MANAGER	NICK FELL	ONE STANHOPE GATE LONDON, W1K1AF GBR

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER  
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

**9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).**

**Signed this 16 Day of September, 2011 at 4:14:55 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.***

By MARCIA YOUNG  
Signature of Authorized Person

Form No. 632  
Revised 09/07