



**State of Rhode Island
Office of the Secretary of State**

No Fee

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

**Business Corporation
Annual Report - Amended**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2022

1. Corporate ID No. 000555385

2. Name of Corporation Diageo Loyal Spirits Corporation

3. Street Address Principal Business Office:

No. and Street: 1425 KINGSTOWN ROAD

City or Town: SOUTH KINGSTOWN

State: RI

Zip: 02879

Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

312140

6. Brief Description of the Character of Business Conducted in Rhode Island

ALCOHOL MANUFACTURING - SPIRITS & BEER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DEBRA CREW	THREE WORLD TRADE CENTER, 175 GREENWICH STREET NEW YORK, NY 10007 USA
TREASURER	MIKE MULHALL	THREE WORLD TRADE CENTER, 175 GREENWICH STREET NEW YORK, NY 10007 USA
SECRETARY	ANGELIQUE CRAIN	THREE WORLD TRADE CENTER, 175 GREENWICH STREET NEW YORK, NY 10007 USA
DIRECTOR	ANGELIQUE CRAIN	THREE WORLD TRADE CENTER, 175 GREENWICH STREET NEW YORK, NY 10007 USA
DIRECTOR	DEBRA CREW	THREE WORLD TRADE CENTER, 175 GREENWICH STREET NEW YORK, NY 10007 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of September, 2022 at 2:37:38 PM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ARIANA TUROSKI, SPECIAL MANAGER

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, Secretary of State

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

September 21, 2022 02:37 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea", is written over a light blue circular watermark that matches the state seal.

Nellie M. Gorbea
Secretary of State

