



State of Rhode Island
Office of the Secretary of State

Fee: \$310.00

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

Foreign Corporation
Application for Certificate of Authority
(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Heineken USA Incorporated

SECTION II

It is incorporated under the laws of State: NY Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:
(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**
(b) if the corporation proposes to qualify and transact business under a different name, list that name:

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 2/4/1946

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 360 HAMILTON AVENUE, SUITE 1103
City or Town: WHITE PLAINS State: NY Zip: 10601 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is
No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200
City or Town: WARWICK State: RI Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
ALCOHOL SALES.

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARGARET TIMONEY PATRICK	360 HAMILTON AVE, STE 1103 WHITE PLAINS, NY 10601 USA

TREASURER	TIMOTHY BODART	360 HAMILTON AVE, STE 1103 WHITE PLAINS, NY 10601 USA
SECRETARY	MATTHEW DORNAUER	360 HAMILTON AVE, STE 1103 WHITE PLAINS, NY 10601 USA
DIRECTOR	MARGARET TIMONEY PATRICK	360 HAMILTON AVE, STE 1103 WHITE PLAINS, NY 10601 USA
DIRECTOR	MATTHEW DORNAUER	360 HAMILTON AVE, STE 1103 WHITE PLAINS, NY 10601 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARGARET TIMONEY PATRICK	360 HAMILTON AVE, STE 1103 WHITE PLAINS, NY 10601 USA
TREASURER	TIMOTHY BODART	360 HAMILTON AVE, STE 1103 WHITE PLAINS, NY 10601 USA
SECRETARY	MATTHEW DORNAUER	360 HAMILTON AVE, STE 1103 WHITE PLAINS, NY 10601 USA
DIRECTOR	MARGARET TIMONEY PATRICK	360 HAMILTON AVE, STE 1103 WHITE PLAINS, NY 10601 USA
DIRECTOR	MATTHEW DORNAUER	360 HAMILTON AVE, STE 1103 WHITE PLAINS, NY 10601 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CNP			\$0.0000	5,000.00

Signed this 14 Day of February, 2024 at 11:34:51 AM by the officers(s). 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.

By MATTHEW DORNAUER
Signature of Authorized Officer of the Corporation

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	HEINEKEN USA INCORPORATED
DOS ID Number:	57700
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	02/04/1946
Statement Status:	CURRENT
Statement Due Date:	02/28/2026

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on February 13, 2024 at 12:25 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

By Brendan C. Hughes
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

February 14, 2024 11:33 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore
Secretary of State

