

No. C 167008		Due no later than May 31, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CONSTELLATION BRANDS U.S. OPERATIONS, INC. C/O CONSTELLATION BRANDS, INC. LEGAL DEPT 270 HIGH POINT DR BLDG 100 VICTOR NY 14564		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	RONALD C. FONDILLER	207 HIGH POINT DRIVE BUILDING 100	VICTOR	NY	USA	14564	
DIRECTOR	DAVID KLEIN	207 HIGH POINT DRIVE BUILDING 100	VICTOR	NY	USA	14564	
DIRECTOR	WILLIAM A. NEWLANDS	1 S. DEARBORN ST.	CHICAGO	IL	USA	60603	
TREASURER	OKSANA S. DOMINACH	207 HIGH POINT DRIVE BUILDING 100	VICTOR	NY	USA	14564	
PRESIDENT	WILLIAM A. NEWLANDS	235 NORTH BLOOMFIELD RD	CANANDAIGUA	NY	USA	14424	
DIRECTOR	THOMAS J. MULLIN	207 HIGH POINT DRIVE BUILDING 100	VICTOR	NY	USA	14564	
5. Organized Under the Laws of: NY C 167008		6. Annual Report must be signed.* Signature: Barbara J. LaVerdi Name (type or print): Barbara J. LaVerdi					
		Date: 05/10/2016 Title: Asst. Secretary					
Processed 05/10/2016		* Electronically provided signatures are accepted as original signatures.					