



0004254750

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004254750

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## Entity Name and Mailing Address:

Entity Name: CONSTELLATION BRANDS U.S. OPERATIONS, INC.  
Foreign Name (name in home jurisdiction): CONSTELLATION BRANDS U.S. OPERATIONS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000506448  
Address: LEGAL DEPARTMENT  
207 HIGH POINT DR BLDG 100  
VICTOR, NY 14564-1061

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: NEW YORK  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C167008



## The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## Agent or Address Change







☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
JAMES O BOURDEAU	Director	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
GARTH HANKINSON	Director	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
 ROBERT L HANSON	Director	1255 BATTERY STREET SAN FRANCISCO, CA 94111
 ROBERT L HANSON	President	1255 BATTERY STREET SAN FRANCISCO, CA 94111
Oksana S Dominach	Treasurer	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
Barbara J LaVerdi	Secretary	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564

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MARK BURI	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
 TIFFANIE C DE LIBERTY	<del>Vice President</del>	<del>1255 BATTERY STREET SAN FRANCISCO, CA 94114</del>
KELLY J DIGGINS	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
Oksana S Dominach	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
GARTH HANKINSON	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
KRISTEN KLANOW	Vice President	131 S. DEARBORN ST. CHICAGO, IL 60603
JEFFREY H LABARGE	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
THOMAS M MCCORRY	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
LONETTE K MERRIMAN	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
KENNETH METZ	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
TIMOTHY ROBINS	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
JANET STEWART	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
JEFFREY VIVIANO	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
 Robert L. Hanson	Director	101 MISSION STREET SAN FRANCISCO, CA 94105
 Robert L. Hanson	President	101 MISSION STREET SAN FRANCISCO, CA 94104
 Tiffanie C. De Liberty	Vice President	101 MISSION STREET SAN FRANCISCO, CA 94105
 Michael Reitz	Vice President	LEGAL DEPARTMENT 207 HIGH POINT DR BLDG 100 VICTOR, NY 14564-1061
 Steven King	Vice President	LEGAL DEPARTMENT 207 HIGH POINT DR BLDG 100 VICTOR, NY 14564-1061

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

*Barbara J. LaVerdi*

Sign Here

*04/23/2021*

Date

