



0005683547

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005683547

Date Filed: 4/8/2024 10:39:00 AM

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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702










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
<input checked="" type="checkbox"/> GARTH HANKINSON	Director	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
<input checked="" type="checkbox"/> Oksana S Dominach	Treasurer	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
MARK BURI	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
<input checked="" type="checkbox"/> KELLY J DIGGINS	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564



 Oksana S Dominaeh	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
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
JEFFREY VIVIANO	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
 Robert L. Hanson	Director	401 MISSION STREET SAN FRANCISCO, CA 94105
 Robert L. Hanson	President	401 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
MICHAEL BECKA	Vice President	131 S. DEARBORN ST CHICAGO, IL 60603
 BRIAN S BENNETT	Secretary	LEGAL DEPARTMENT 207 HIGH POINT DR BLDG 100 VICTOR, NY 14564-1061
 Kerrye K. Dove	Secretary	131 S. DEARBORN STREET CHICAGO, IL 60603
 Darrell Hearne	Vice President	LEGAL DEPARTMENT 207 HIGH POINT DR BLDG 100 VICTOR, NY 14564-1061
 Samuel Glaetzer	President	7801 ST. HELENE HIGHWAY OAKVILLE, CA 94562
 Michael Reitz	Director	LEGAL DEPARTMENT 207 HIGH POINT DR BLDG 100 VICTOR, NY 14564-1061
 Samuel Glaetzer	Director	7801 ST. HELENA HIGHWAY OAKVILLE, CA 94562



<input checked="" type="checkbox"/> Timothy D. Robins	Vice President	LEGAL DEPARTMENT 207 HIGH POINT DR BLDG 100 VICTOR, NY 14564-1061
<input checked="" type="checkbox"/> Jeffrey Viviano	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

Kerrye K. Dove 04/08/2024
Sign Here Date