



0003867159

**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

*For Office Use Only***-FILED-**

File #: 0003867159

Date Filed: 5/5/2020 11:20:34 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 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705
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Agent or Address Change

☐ Select if you are appointing a new agent.

B0510-1247 05/05/2020 11:20 AM Received by ID Secretary of State Lawrence Denney



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
+ MARK BURI	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
+ TIFFANIE C DE LIBERTY	Vice President	1255 BATTERY STREET SAN FRANCISCO, CA 94111
+ 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

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

Barbara J. LaVerdi

05/05/2020

Sign Here

Date

Job Title: Secretary