

1.) CORPORATION NAME:

**The Absolut Spirits Company, Incorporated**

DUE DATE: **1/31/2011**

SCC ID NO: **F1497298**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 MANHATTANVILLE ROAD

CITY/ST/ZIP: PURCHASE, NY 10571-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PAUL DUFFY  
TITLE: P/CEO  
ADDRESS: 100 MANHATTANVILLE ROAD  
CITY/ST/ZIP/CO: PURCHASE, NY 10577-

OFFICER

DIRECTOR

NAME: THIBAUT CUNY  
TITLE: CFO/VP/T  
ADDRESS: 100 MANHATTANVILLE ROAD  
CITY/ST/ZIP/CO: PURCHASE, NY 10577-

OFFICER

DIRECTOR

NAME: THOMAS R LALLA JR  
TITLE: VP/S  
ADDRESS: 100 MANHATTANVILLE ROAD  
CITY/ST/ZIP/CO: PURCHASE, NY 10577-

OFFICER

DIRECTOR

NAME: STEVE ZALEWSKI  
TITLE: ASST TREASURER  
ADDRESS: 100 MANHATTANVILLE ROAD  
CITY/ST/ZIP/CO: PURCHASE, NY 10577-

OFFICER

DIRECTOR

NAME: SHARON MAYERS  
TITLE: ASST SECRETARY  
ADDRESS: 2072 RIVERSIDE DRIVE EAST  
WINDSOR, ON

OFFICER

DIRECTOR

CITY/ST/ZIP/CO: , -,

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JUDY GOLDFARB	
TITLE:	VICE PRESIDENT	
ADDRESS:	100 MANHATTANVILLE ROAD	
CITY/ST/ZIP/CO:	PURCHASE, NY 10577-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SHARON MAYERS	SHARON MAYERS, ASST	1/20/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.