

1.) CORPORATION NAME:

**SAZERAC COMPANY, INC.**

DUE DATE: **7/31/2011**

SCC ID NO: **F1567710**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**LA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 803 JEFFERSON HWY

CITY/ST/ZIP: NEW ORLEANS, LA 70121-

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: KATHY S THELEN  
TITLE: VP HUM RES  
ADDRESS: 8907 DUXBURY RD  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40242-

OFFICER

DIRECTOR

NAME: STEVEN WYANT  
TITLE: VP SALES MARKTG  
ADDRESS: 3014 LAKECREEK DRIVE  
CITY/ST/ZIP/CO: HIGHLAND VILLAGE, TX 75077-

OFFICER

DIRECTOR

NAME: KENT J BROUSSARD  
TITLE: S/T  
ADDRESS: 1011 DAHO CT  
CITY/ST/ZIP/CO: LA PLACE, LA 70068-

OFFICER

DIRECTOR

NAME: PAUL PAPE  
TITLE: CFO  
ADDRESS: 4043 WHITE BLOSSOM ESTATES CT  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40241-

OFFICER

DIRECTOR

NAME: WILLIAM GOLDRING  
TITLE: CHRMN OTB  
ADDRESS: 5101 ST CHARLES AVE  
CITY/ST/ZIP/CO: NEW ORLEANS, LA 70115-

OFFICER

DIRECTOR

OFFICER                       DIRECTOR

NAME:                      MARK L BROWN  
TITLE:                      PRESIDENT  
ADDRESS:                      1201 MAPLE LANE  
CITY/ST/ZIP/CO:                      ANCHORAGE, KY 40223-

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.

<u>/s/ KENT J BROUSSARD</u>	<u>KENT J BROUSSARD, S/T</u>	<u>6/1/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.