

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211504581

1.) CORPORATION NAME:

**Jim Beam Brands Co.**

DUE DATE: **2/28/2011**

SCC ID NO: **F1780024**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 510 LAKE COOK ROAD

CITY/ST/ZIP: DEERFIELD, IL 60015-

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: MATTHEW J SHATTOCK  
TITLE: PRESIDENT  
ADDRESS: 510 LAKE COOK ROAD  
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER  DIRECTOR

NAME: KENTON R ROSE  
TITLE: SRVP/S/GEN COUN  
ADDRESS: 510 LAKE COOK ROAD  
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER  DIRECTOR

NAME: WILLIAM A NEWLANDS JR  
TITLE: SRVP  
ADDRESS: 510 LAKE COOK ROAD  
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER  DIRECTOR

NAME: ROBERT F PROBST  
TITLE: SRVP/CFO  
ADDRESS: 510 LAKE COOK ROAD  
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER  DIRECTOR

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/ KENTON R ROSE KENTON R ROSE, SRVP/S/GEN 2/25/2011  
SIGNATURE OF DIRECTOR/OFFICER COUN PRINTED NAME AND CORPORATE DATE  
LISTED IN THIS REPORT TITLE

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.