

1.) CORPORATION NAME:

**Jim Beam Brands Co.**

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1780024**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	510 LAKE COOK ROAD		
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015		

NAME:	KENTON R ROSE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SRVP/S/GEN COUN		
ADDRESS:	510 LAKE COOK ROAD		
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015		

NAME:	WILLIAM A NEWLANDS JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SRVP		
ADDRESS:	510 LAKE COOK ROAD		
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015		

NAME:	ROBERT F PROBST	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SRVP/CFO		
ADDRESS:	510 LAKE COOK ROAD		
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015		

NAME:	KEVIN GEORGE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SRVP		
ADDRESS:	510 LAKE COOK ROAD		
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015		

NAME:	IAN GOURLAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SRVP		
ADDRESS:	510 LAKE COOK ROAD		
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LEO A MIERZWCKI CONTROLLER 510 LAKE COOK ROAD DEERFIELD, IL 60015	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Michael C Richards ASST TREASURER 510 Lake Cook Road Deerfield, IL 60015	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ Michael CRichards	Michael CRichards,	2/28/2013
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.