

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213501951

1.) CORPORATION NAME:

Treasury Wine Estates Americas Company

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1847682**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 610 AIRPARK RD

CITY/ST/ZIP: NAPA, CA 94558

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: SANDRA LEDREW
TITLE: PRESIDENT
ADDRESS: 610 AIRPARK RD
CITY/ST/ZIP/CO: NAPA, CA 94558

OFFICER

DIRECTOR

NAME: DOUGLAS W ROBERTS
TITLE: VP/SECRETARY
ADDRESS: 610 AIRPARK RD
CITY/ST/ZIP/CO: NAPA, CA 94558

OFFICER

DIRECTOR

NAME: ALEJANDRO ESCALANTE
TITLE: VP/TREASURER
ADDRESS: 610 AIRPARK RD
CITY/ST/ZIP/CO: NAPA, CA 94558

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/ DOUGLAS W ROBERTS
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DOUGLAS W ROBERTS,
VP/SECRETARY
PRINTED NAME AND CORPORATE
TITLE

1/15/2013
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.