

**F17000003968**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 517-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000003023  
Phone : (512) 418-6949  
Fax Number : (954) 202-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION

Home Brew Mart, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2017 AUG 31 AM 9:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

2017 AUG 31 AM 11:09  
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TALLAHASSEE, FLORIDA  
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K. SALY  
SEP - 1 2017

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Home Brew Mart, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 33-0592546  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/02/1994 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9045 Carroll Way, San Diego, CA 92121  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1209 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Maria T. Chambers  
(Registered agent's signature)

**Maria T. Chambers**  
**Special Assistant Secretary**

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attachment A. \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See Attachment A. \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Barbara J. LaVerdi  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Barbara J. LaVerdi, Assistant Secretary and Assistant Treasurer  
(Typed or printed name and capacity of person signing application)

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 TALLAHASSEE, FLORIDA

**ATTACHMENT A**

**Report Name :** Management Structure  
**Exported On :** 8/29/2017  
**Entity Name:** Home Brew Mart, Inc.

Name	Title	Address
Heiterich, F. Paul	Director	207 High Point Drive, Building 100, Victor, NY 14564
Klein, David	Director	207 High Point Drive, Building 100, Victor, NY 14564
Mullin, Thomas J.	Director	207 High Point Drive, Building 100, Victor, NY 14564
Birkel, Martin P.	President	1 S. Dearborn Street, Chicago, IL 60601
Dominach, Oksana S.	Assistant Treasurer	207 High Point Drive, Building 100, Victor, NY 14564
LaVerdi, Barbara J.	Assistant Secretary and Assistant Treasurer	207 High Point Drive, Building 100, Victor, NY 14564
Ublata, Albert	Assistant Secretary	9045 Carroll Way, San Diego, CA 92121
Zlakos, H. Elaine	Assistant Secretary	207 High Point Drive, Building 100, Victor, NY 14564
Appelbaum, Louis	Vice President	9045 Carroll Way, San Diego, CA 92121
Carey, K. Kristann	Senior Vice President and Secretary	1 S. Dearborn Street, Chicago, IL 60601
Dominach, Oksana S.	Vice President	207 High Point Drive, Building 100, Victor, NY 14564
Klein, David	Vice President	207 High Point Drive, Building 100, Victor, NY 14564
Morgen, Richard C.	Chief Financial Officer and Treasurer	9045 Carroll Way, San Diego, CA 92121
O'Brien, Martha Summerson	Vice President	207 High Point Drive, Building 100, Victor, NY 14564
Schnorr, Lisa Marie	Vice President	207 High Point Drive, Building 100, Victor, NY 14564
Stewart, Janet	Vice President	207 High Point Drive, Building 100, Victor, NY 14564

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of California Secretary of State

## CERTIFICATE OF STATUS

**ENTITY NAME:**

HOME BREW MART, INC.

FILE NUMBER:	C1882769
FORMATION DATE:	02/02/1994
TYPE:	DOMESTIC CORPORATION
JURISDICTION:	CALIFORNIA
STATUS:	ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 29, 2017.

ALEX PADILLA  
Secretary of State