


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90120 048 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P13280
 1. Corporation Name
MILLER BREWING COMPANY



Principal Place of Business 3939 WEST HIGHLAND BOULEVARD MILWAUKEE WI 53208	Mailing Address 3939 WEST HIGHLAND BOULEVARD MILWAUKEE WI 53208
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/17/1987	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 39-0472590	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1290 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CCPD	<input type="checkbox"/> DELETE
NAME	MACDONOUGH, JOHN N	
STREET ADDRESS	7755 NORTH RIVER ROAD	
CITY-ST-ZIP	RIVER HILLS WI	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	COLBERT, VIRGIS W	
STREET ADDRESS	706 EASTWYN BAY DRIVE	
CITY-ST-ZIP	MEQUON WI	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	JONES, MICHAEL T	
STREET ADDRESS	333 WEST CEDAR VALLEY DRIVE	
CITY-ST-ZIP	DELAFIELD WI 53018	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	SCHMUS, WILLIAM G	
STREET ADDRESS	19755 KILLARNEY WAY	
CITY-ST-ZIP	BROOKFIELD WI	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	STRUP, RICHARD F	
STREET ADDRESS	118 EAST MILLER DRIVE	
CITY-ST-ZIP	MEQUON WI	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **MICHAEL T. JONES**
 Assistant Secretary
 1/19/99 414-931-2000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/98)

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P13280

MILLER BREWING COMPANY

OFFICERS

JOHN N. MacDONOUGH
Chairman & Chief Executive Officer/President
7755 North River Road
River Hills, WI 53217

VIRGIS W. COLBERT
Executive Vice President
706 Eastwyn Bay Drive
Mequon, WI 53092

WILLIAM G. SCHMUS
Senior Vice President - General Counsel &
Secretary
19755 Killarney Way
Brookfield, WI 53045

RICHARD F. STRUP
Senior Vice President - International
118 East Miller Drive
Mequon, WI 53092

W. GARY BOOHER
Vice President - Human Resources
682 Garrison Court
Delafield, WI 53018

CRAIG W. CONNELLY
Regional Vice President
800 Windmere
Southlake, TX 76092

MARTIN J. COSTELLO
Vice President - Engineering
13700 North Riverland Road
Mequon, WI 53097

KEVIN E. DOYLE
Vice President - National Accounts & Sales
Development
15025 Woodbridge Road
Brookfield, WI 53005

DAVID A. GOULET
Regional Vice President
17875 Marseille Drive
Brookfield, WI 53045

R. MARTIN KELLY, JR.
Regional Vice President
3637 Country Club Terrace
Danville, CA 94506

PATRICIA BRASH McKEITHAN
Vice President - Corporate Affairs
7975 North Range Line Road
River Hills, WI 53217

PAUL R. MOLLOMO
Vice President - Plant Operations &
Purchasing
6010 North Shore Drive
Whitefish Bay, WI 53217

CHRISTOPHER R. MOORE
Vice President - Sales
3495 South Raymond Road
New Berlin, WI 53151

PAUL J. NAPIERALSKI
Vice President - Finance
4240 South Coventry Road
New Berlin, WI 53151

JOHN P. ROONEY
Vice President - Marketing
112 West Dogwood Court
Mequon, WI 53092

DAVID S. RYDER
Vice President - Brewing, Research &
Quality
10727 North Gazebo Hills Parkway
Mequon, WI 53092

DAVID ZINI
Vice President - Information Systems
335 Sheffield Drive
Brookfield, WI 53005

MICHAEL T. JONES
Assistant Secretary
333 West Cedar Valley Drive
Delafield, WI 53018

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