

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 01, 2001 8:00 am**  
**Secretary of State**

02-01-2001 90040 049 \*\*\*150.00

**DOCUMENT # P13280**

1. Entity Name  
**MILLER BREWING COMPANY**

Principal Place of Business  
**3939 WEST HIGHLAND BOULEVARD  
 MILWAUKEE WI 53208**

Mailing Address  
**3939 WEST HIGHLAND BOULEVARD  
 MILWAUKEE WI 53208**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **39-0472590**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME **CCPD MACDONOUGH, JOHN N**  Delete  
 STREET ADDRESS **7755 NORTH RIVER ROAD**  
 CITY-ST-ZIP **RIVER HILLS WI**

TITLE **President & CEO**  Change  Addition  
 NAME **John D. Bowlin**  
 STREET ADDRESS **880 Woodstream Court**  
 CITY-ST-ZIP **Lake Forest, IL 60045**

TITLE  
 NAME **VD COLBERT, VIRGIS W**  Delete  
 STREET ADDRESS **706 EASTWYN BAY DRIVE**  
 CITY-ST-ZIP **MEQUON WI**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  Change  Addition

TITLE  
 NAME **AS JONES, MICHAEL T**  Delete  
 STREET ADDRESS **333 WEST CEDAR VALLEY DRIVE**  
 CITY-ST-ZIP **DELAFIELD WI 53018**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  Change  Addition

TITLE  
 NAME **VSD SCHMUS, WILLIAM G**  Delete  
 STREET ADDRESS **19755 KILLARNEY WAY**  
 CITY-ST-ZIP **BROOKFIELD WI**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  Change  Addition

TITLE  
 NAME **VD STRUP, RICHARD F**  Delete  
 STREET ADDRESS **118 EAST MILLER DRIVE**  
 CITY-ST-ZIP **MEQUON WI**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  Delete  
**PLEASE SEE ATTACHED**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  Change  Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** **MICHAEL T. JONES**  
 Vice President **1/18/01** **414/931-2000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2001/001

CR2E034 (10/00)

**MILLER BREWING COMPANY**  
**OFFICERS**

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JOHN D. BOWLIN  
President & Chief Executive Officer  
880 Woodstream Court  
Lake Forest, IL 60045

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

ROBERT L. MIKULAY  
Sr. Vice President - Marketing  
4664 North Lake Drive  
Whitefish Bay, WI 53211

JAMES R. MORTENSEN  
Sr. Vice President - Sales & Distribution  
1704 East Cedar Bend Court  
Hartland, WI 53029

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

RICHARD F. STRUP  
Sr. Vice President - Corp. Strategy & Miller International  
118 East Miller Drive  
Mequon, WI 53092

DAVID A. BAUMANN  
Vice President - Information Systems  
12675 Wrayburn Road  
Elm Grove, WI 53122

W. GARY BOOHER  
Vice President - Human Resources  
4060 North Lake Drive  
Shorewood, WI 53211

A. DOUGLAS BRODMAN  
Regional Vice President (East)  
1504 Madison Avenue  
West Islip, NY 11795

VICTOR CHUA  
Vice President - Miller International  
2808 West Riverland Drive  
Mequon, WI 53092

CRAIG W. CONNELLY  
Regional Vice President (South)  
800 Windmere Court  
Southlake, TX 76092

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

KEVIN E. DOYLE  
Vice President - Nat'l Accounts & Sls Development  
20875 Bradford Lane  
Brookfield, WI 53045

ERVIN B. FREDERICK  
Vice President - Brand Management **B0013751**  
848 Lincoln Avenue  
Winnetka, IL 60093

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

PAUL R. HANSON  
Regional Vice President (West)  
46 Tidal Surf  
New Port Coast, CA 92567

JEFFREY V. HEMBROCK  
Vice President - Trade Marketing  
2571 North Wahl Avenue  
Milwaukee, WI 53211

MICHAEL T. JONES  
Vice President - Deputy General Counsel  
333 West Cedar Valley Drive  
Delafield, WI 53018

DENIS G. McGARRY  
Vice President - eBusiness & Corp. Strategy Development  
1300 Hackberry Lane  
Winnetka, IL 60093

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

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

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

JEROLD E. SCHIEDT  
Vice President - Purchasing  
18165 Cathedral Square Court  
Brookfield, WI 53045

TINA A. WALLS  
Vice President - Corporate Affairs  
2138 East Lafayette Place  
Milwaukee, WI 53202

DAVID ZINI  
Vice President - Brewery Operations  
335 Sheffield Drive  
Brookfield, WI 53005

**MILLER BREWING COMPANY**

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**DIRECTORS**

B0013751

JOHN D. BOWLIN  
880 Woodstream Court  
Lake Forest, IL 60045

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

WILLIAM G. SCHMUS  
19755 Killarney Way  
Brookfield, WI 53045

RICHARD F. STRUP  
118 East Miller Drive  
Mequon, WI 53092