


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90235 021 ***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
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

04142005 Chg-P CR2E034 (10/03)

4. FEI Number 39-0472590	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ADAMI, NORMAN J 929 NORTH ASTOR, #2302-04 MILWAUKEE, WI 53203 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP COLBERT, VIRGIS W 706 EASTWYN BAY DRIVE MEQUON, WI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVD JONES, MICHAEL T 333 WEST CEDAR VALLEY DRIVE DELAFIELD, WI 53018 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVD HATTERSLEY, GAVIN D 316 WEST TRILLIUM ROAD MEQUON, WI 53092 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete Please see attached listings for additional officers and directors	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael T. Jones **4/15/05** **414-931-2000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
ST. Vice President and Secretary

ATTACHMENT

40064423
P13280MILLER BREWING COMPANY
OFFICERS

NAME	TITLE	ADDRESS
NORMAN J. ADAMI	President and Chief Executive Officer	929 North Astor, #2302-04 Milwaukee, WI 53202
VIRGIS W. COLBERT	Executive Vice President - Worldwide Operations	706 Eastwyn Bay Drive Mequon, WI 53092
A. DOUGLAS BRODMAN	Senior Vice President - Sales and Distribution	1501 East Bristlecone Drive Hartland, WI 53029
GAVIN D. K. HATTERSLEY	Senior Vice President - Finance	316 West Trillium Road Mequon, WI 53092
MICHAEL T. JONES	Senior Vice President - General Counsel & Secretary	333 West Cedar Valley Dr Delafield, WI 53018
BARRY J. K. SMITH	Senior Vice President - Corporate Strategy	8 Spencer Drive Morristown, NJ 07960
DENISE SMITH	Senior Vice President - Human Resources	1660 North Prospect Avenue, Apt. 1101 Milwaukee, WI 53202
DAVID A. BAUMANN	Vice President - Information Systems	12675 Wrayburn Road Elm Grove, WI 53122
VICTOR CHUA	Vice President - Miller International	2808 West Riverland Drive Mequon, WI 53092
MARTIN J. COSTELLO	Vice President - Engineering	13700 North Riverland Road Mequon, WI 53097
KEVIN E. DOYLE	Vice President Sales - Midwest Region	20875 Bradford Lane Brookfield, WI 53045
WILLIAM D. DREGER	Vice President Sales - Southern Region	1201 Earliston Court Southlake, TX 76072
ERVIN B. FREDERICK	Vice President/General Manager - Miller Trademark Strategic Business Unit	848 Lincoln Avenue Winnetka, IL 60093
EDWARD J. GAWRONSKI	Vice President - Market and Business Insights	10704 North Torrey Drive Mequon, WI 53092
DAVID A. GOULET	Vice President - Sales Services	2604 North Terrace Avenue Milwaukee, WI 53211
PAUL R. HANSON	Vice President Sales - Western Region	46 Tidal Surf New Port Coast, CA 92567
KEVIN A. MURRAY	Vice President Sales - Eastern Region	19 Knottingham Drive Voorhees, NJ 08043
DAVID S. RYDER	Vice President - Brewing, Research & Quality Assurance	10727 N Gazebo Hills Pkwy Mequon, WI 53092
TIMOTHY H. SCULLY, JR.	Vice President - Government Affairs	619 Laura Drive Falls Church, VA 22046
JAMES J. SHEEHY	Vice President - Procurement	19170 Glacier Parkway Brookfield, WI 53045
REGENIA D. STEIN	Vice President - Strategic Accounts and Category Management	1510 N. Dearborn Pkwy #501 Chicago, IL 60610
DAVID ZINI	Vice President - Brewery Operations	335 Sheffield Drive Brookfield, WI 53005

ATTACHMENT

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#P13280

MILLER BREWING COMPANY
DIRECTORS

NAME	ADDRESS
NORMAN J. ADAMI	929 North Astor, #2302-04 Milwaukee, WI 53202
A. DOUGLAS BRODMAN	1501 East Bristlecone Drive Hartland, WI 53029
VIRGIS W. COLBERT	706 Eastwyn Bay Drive Mequon, WI 53092
CHARLES S. FRENETTE	1 Avery Street, #26A Boston, MA 02111
GAVIN D. K. HATTERSLEY	316 West Trillium Road Mequon, WI 53092
MICHAEL T. JONES	333 West Cedar Valley Drive Delafield, WI 53018
ERNEST A. G. (GRAHAM) MACKAY	The Old Rectory West Tytherley Hampshire SP5 1NF United Kingdom
JOHANN NEL	Flat 25, Matiere Place 35 - 37 Earls Court Square London SW5 9BY England
MARK SHERRINGTON	Compton House, Fairmile Park Road Cobham, Surrey KT11 2PG England
BARRY J. K. SMITH	8 Spencer Drive Morristown, NJ 07960
DENISE SMITH	1660 North Prospect Avenue, Apt. 1101 Milwaukee, WI 53202
MALCOLM I. WYMAN	7 Aspen Court Virginia Water, Surrey GU25 4TD England