


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90234 042 ***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 - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

04192007 Chg-P CR2E034 (12/06)

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, 2007 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	D 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 813 GENESEE STREET 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 MEGUON, 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	SRVD BRODMAN, A. DOUGLAS 1501 EAST BRISTLECONE DR HARTLAND, WI 53029 <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	D SMITH, BARRY J.K. 8 SPENCER DR MORRISTOWN, NJ 07960 <input checked="" 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	Please see attached listings for additional officers and directors. <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 exemptions contained in Chapter 119, 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 **Sr. Vice President and Secretary** 4-20-07 414-931-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40084733

MILLER BREWING COMPANY
OFFICERS

#P13280

NAME	TITLE	ADDRESS
NICHOLAS T. LONG	President and Chief Executive Officer	6836 North Barnett Lane Fox Point, WI 53217
THOMAS J. CARDELLA	Executive Vice President - Sales and Distribution	1602 East Juniper Way Hartland, WI 53029
MAURICE G. EGAN	Executive Vice President - Operations	10616 North Beechwood Drive Mequon, WI 53092
RANDEL T. RANSOM	Executive Vice President and Chief Marketing Officer	9500 Upper River Road River Hills, WI 53217
A. DOUGLAS BRODMAN	Senior Vice President - Miller International	1501 East Bristlecone Drive Hartland, WI 53029
GAVIN D. K. HATTERSLEY	Senior Vice President - Finance	316 West Trillium Road Mequon, WI 53092
WILLIAM H. D. HORTON	Senior Vice President - Communications & Government Relations	2405 West Fairy Chasm Road River Hills, WI 53217
MICHAEL T. JONES	Senior Vice President - General Counsel, Corporate Social Responsibility and Secretary	813 Genesee Street Delafield, WI 53018
KEVIN B. SELF	Senior Vice President - Strategy and Planning	N33 W33457 Hickory Lane Nashota, WI 53058
DENISE SMITH	Senior Vice President - Human Resources	2857 North Farwell Milwaukee, WI 53211
DEBORA BOYDA	Vice President - Marketing Content	435 Sunset Road Winnetka, IL 60093
KEVIN E. DOYLE	Vice President Sales - Midwest Region	20875 Bradford Lane Brookfield, WI 53045
WILLIAM D. DREGER	Vice President Sales - Southern Region	1201 Earleton Court Southlake, TX 76072
ERVIN B. FREDERICK	Vice President - Miller Brands	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
LAURA M. HACKETT	Vice President - Retail Marketing	577 Fairway Oaks Drive Eureka, MO 63025
PAUL R. HANSON	Vice President Sales - Western Region	46 Tidal Surf New Port Coast, CA 92567
TRACEY I. JOUBERT	Vice President - Corporate Controller and Financial Services	8137 West Poplar Drive Mequon, WI 53097
DAVID A. KLANTE, SR.	Vice President - Packaging	2230 Derrin Lane Brookfield, WI 53045
CHRISTOPHER J. KOZINA	Vice President - Information Systems and CIO	601 North Thornbush Circle Hartland, WI 53029
JAMIE M. LANE	Vice President - Talent Management and Development	43W527 Hawkeye Drive Elburn, IL 60119
KEVIN A. MURRAY	Vice President Sales - Eastern Region	19 Knottingham Drive Voorhees, NJ 08043
PETER N. PAPPAS	Vice President - Strategic Accounts	5036 Silver Lake Drive Plano, TX 75093
KAREN A. RIPLEY	Vice President - Deputy General Counsel	W289 S2790 County Road DT Waukesha, WI 53188
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
JACQUELINE S. WOODWARD	Vice President - Programming, Media and Marketing Assets	607 South Bodin Street Hinsdale, IL 60521
DAVID ZINI	Vice President - Brewery Operations	335 Sheffield Drive Brookfield, WI 53005

ATTACHMENT 40084733

#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
THOMAS J. CARDELLA	1602 East Juniper Way Hartland, WI 53029
VIRGIS W. COLBERT	706 Eastwyn Bay Drive Mequon, WI 53092
MAURICE G. EGAN	10616 North Beechwood Drive Mequon, WI 53092
NICK FELL	Fir Trees Wexham Street Stoke Poges Bucks SL3 6NA United Kingdom
CHARLES S. FRENETTE	1 Avery Street, #26A Boston, MA 02111
GAVIN D. K. HATTERSLEY	316 West Trillium Road Mequon, WI 53092
WILLIAM H. D. HORTON	2405 West Fairy Chasm Road River Hills, WI 53217
MICHAEL T. JONES	813 Genesee Street Delafield, WI 53018
NICHOLAS T. LONG	6836 North Barnett Lane Fox Point, WI 53217
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
RANDEL T. RANSOM	9500 Upper River Road River Hills, WI 53217
KEVIN B. SELF	N33 W33457 Hickory Lane Nashota, WI 53058
DENISE SMITH	2857 North Farwell Milwaukee, WI 53211
MALCOLM I. WYMAN	7 Aspen Court Virginia Water, Surrey GU25 4TD England