

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13280

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: MILLER BREWING COMPANY

**Current Principal Place of Business:**

3939 WEST HIGHLAND BOULEVARD  
MILWAUKEE, WI 53208

**New Principal Place of Business:**

**Current Mailing Address:**

3939 WEST HIGHLAND BOULEVARD  
MILWAUKEE, WI 53208

**New Mailing Address:**

FEI Number: 39-0472590      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: COLBERT, VIRGIS W  
Address: 706 EASTWYN BAY DRIVE  
City-St-Zip: MEQUON, WI

Title: SRVD ( ) Delete  
Name: JONES, MICHAEL T  
Address: 813 GENESEE STREET  
City-St-Zip: DELAFIELD, WI 53018

Title: SRVD ( ) Delete  
Name: HATTERSLEY, GAVIN D  
Address: 316 WEST TRILLIUM ROAD  
City-St-Zip: MEGUON, WI 53092

Title: SRV ( ) Delete  
Name: BRODMAN, DOUGLAS A  
Address: 1501 EAST BRISTLECONE DR  
City-St-Zip: HARTLAND, WI 53029

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BRODMAN, DOUGLAS  
Address: 3939 W HIGHLAND BLVD  
City-St-Zip: MILWAUKEE, WI 53208 US

Title: VPSD (X) Change ( ) Addition  
Name: ROGERS, STEPHEN D  
Address: 3939 W HIGHLAND BLVD  
City-St-Zip: MILWAUKEE, WI 53208 US

Title: VPTD (X) Change ( ) Addition  
Name: RADI, JOHN  
Address: 3939 W HIGHLAND BLVD  
City-St-Zip: MILWAUKEE, WI 53208 US

Title: D (X) Change ( ) Addition  
Name: WATTS, JONATHON  
Address: SABMILLER HOUSE, CHURCH STREET WEST  
City-St-Zip: WOKING, SURREY, UK GU21 6HS UK

Title: D ( ) Change (X) Addition  
Name: HOLFORD, GRAHAM  
Address: SABMILLER HOUSE, CHURCH STREET WEST  
City-St-Zip: WOKING, SURREY, UK GU21 6HS UK

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN D ROGERS

VPSD

04/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date