

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90853 021 ***150.00

UBR-904 1 A1

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**



CHECK HERE IF MAKING CHANGES

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**

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
	CCPD			<input checked="" type="checkbox"/>		PCEOD			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	MACDONOUGH, JOHN-N	7755-NORTH RIVER ROAD	RIVER-HILLS-WI			Norman J. Adami	Hyatt Regency Milwaukee	333 West Kilbourne Avenue		
								Milwaukee, WI 53203		
	VD			<input type="checkbox"/>		Executive Vice President			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	COLBERT, VIRGIS W	706 EASTWYN BAY DRIVE	MEQUON WI							
	SRVD			<input type="checkbox"/>		SRVD & Secretary			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	JONES, MICHAEL T	333 WEST CEDAR VALLEY DRIVE	DELAFIELD WI 53018							
	VSD			<input checked="" type="checkbox"/>		SRVD			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	SCHMUS, WILLIAM G	19756 KILLARNEY WAY	BROOKFIELD WI			Gavin D.K. Hattersley	316 West Trillium Road	Mequon, WI 53092		
	VD			<input type="checkbox"/>		Senior Vice President			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	STRUP, RICHARD F	118 EAST MILLER DRIVE	MEQUON WI							
	PCEOD			<input checked="" type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	BOWLIN, JOHN D	880 WOODSTREAM COURT	LAKE FOREST IL 60045							

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 **SIGNATURE REQUIRED** Senior Vice President 2/25/03 414-931-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
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90041008

MILLER BREWING COMPANY
OFFICERS

NAME	TITLE	ADDRESS
NORMAN J. ADAMI	President and Chief Executive Officer	Hyatt Regency Milwaukee 333 West Kilbourne Avenue Milwaukee, WI 53203
VIRGIS W. COLBERT	Executive Vice President - Worldwide Operations	706 Eastwyn Bay Drive Mequon, WI 53092
ROBERT L. MIKULAY	Executive Vice President - Marketing	4664 North Lake Drive Whitefish Bay, WI 53211
W. GARY BOOHER	Senior Vice President - Human Resources	4060 North Lake Drive Shorewood, WI 53211
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 JK SMITH	Senior Vice President - Strategy and BevCo	8 Spencer Drive Morristown, NJ 07960
RICHARD F. STRUP	Senior Vice President - Integration & Miller International	118 East Miller Drive Mequon, WI 53092
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 for the Eastern Region	20875 Bradford Lane Brookfield, WI 53045
WILLIAM D. DREGER	Vice President - Sales for the Southern Region	1201 Earlston Court Southlake, TX 76072
ERVIN B. FREDERICK	Vice President/General Manager - Miller Trademark Strategic Business Unit	S50 W25813 Chicory Circle Waukesha, WI 53186
EDWARD J. GAWRONSKI	Vice President - Market and Business Insights	10704 North Torrey Drive Mequon, WI 53092
DAVID A. GOULET	Vice President - Sales for the Midwest Region	2604 North Terrace Avenue Milwaukee, WI 53211
PAUL R. HANSON	Vice President - Sales for the Western Region	46 Tidal Surf New Port Coast, CA 92567
DENIS G. McGARRY	Vice President/General Manager - Enterprise Brands and Business Development Strategic Business Unit	1300 Hackberry Lane Winnetka, IL 60093
PATRICIA BRASH McKEITHAN	Vice President - Corporate Relations	7975 North Range Line Rd. River Hills, WI 53217
DAVID S. RYDER	Vice President - Brewing, Research & Quality Assurance	10727 N Gazebo Hills Pkwy Mequon, WI 53092
JEROLD E. SCHIEDT	Vice President - Purchasing	18165 Cathedral Square Ct. Brookfield, WI 53045
TIMOTHY H. SCULLY, JR.	Vice President - Corporate Affairs	619 Laura Drive Falls Church, VA 22046
REGENIA D. STEIN	Vice President - National Accounts and Sales Planning	1510 N. Dearborn Pkwy #501 Chicago, IL 60610
DAVID ZINI	Vice President - Brewery Operations	335 Sheffield Drive Brookfield, WI 53005 Phone: 262/821-3874
KAREN A. RIPLEY	Assistant Secretary	S50 W25813 Chicory Circle Waukesha, WI 53186 Phone: 262/549-9732

**MILLER BREWING COMPANY
DIRECTORS**

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90041008

NAME	TITLE	ADDRESS/PHONE
NORMAN J. ADAMI	Director	Hyatt Regency Milwaukee 333 West Kilbourne Avenue Milwaukee, WI 53203 Phone: 414/276-1234 Work Phone: 414/931-2294
GAVIN D. K. HATTERSLEY	Director	316 West Trillium Road Mequon, WI 53092 Home Phone: 262/240-0148 Work Phone: 414/931-2771
ERNEST A. G. (GRAHAM) MACKAY	Director	15 Trinity Crescent London, SW17 7AG United Kingdom Phone: 44-0-208-767-1087
MALCOLM I. WYMAN	Director	7 Aspen Court Virginia Water Surrey, GU25 4TD United Kingdom Phone: 44-0-134-484-1862
MICHAEL T. JONES	Director	333 West Cedar Valley Dr Delafield, WI 53018 Home Phone: 262/646-5722 Work Phone: 414/931-3617