

FILED
May 13, 2003 8:00 am
Secretary of State

05-13-2003 90049 035 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P14124			
1. Entity Name GUINNESS BASS IMPORT COMPANY			
Principal Place of Business STAMFORD, CT SDX LANDMARK SQ STAMFORD, CT 06901 US		Mailing Address STAMFORD, CT SDX LANDMARK SQ STAMFORD, CT 06901 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 13-2511218		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
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 Agents (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	PD REPLOGLE, JOHN 6 LANDMARK SQUARE STAMFORD, CT 06901 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President David Eickholt 6 Landmark Square, Stamford, CT 06901 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RAZZOUK, THEO 6 LANDMARK SQUARE STAMFORD, CT 06901 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assist. Secty John Blood 6 Landmark Square, Stamford, CT 06901 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RAINEAULT, JACK 6 LANDMARK SQUARE STAMFORD, CT 06901 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MILLER, BRUCE 6 LANDMARK SQUARE STAMFORD, CT 06901 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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 507, 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: 		Bruce Miller, Asst. Secty. 5/2/2003	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Copying Phone #	

90133564

See Attached D&O List



☐ CHECK HERE IF MAKING CHANGES

CR2034 (10/02)

Attachment
90133564
P14124

Guinness Bass Import Company
6 Landmark Square
Stamford, CT 06901

Directors:

Deirdre Mahlan
David Eickholt
Harry Bigelow

Officers:

David Eickholt – President
Deirdre Mahlan- VP, Finance
Harry Bigelow- VP, Sales
James Thompson, VP, Marketing
Jack Raineault, Secretary
Betty Doughtie, Asst. Secretary
Bruce Miller, Asst. Secretary
John Blood, Asst. Secretary