

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 AM 9:35

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P31559

(8)

1. Corporation Name

COORS BREWING COMPANY

Principal Place of Business

**12TH AND EAST ST.
MAIL NO BC 353
GOLDEN CO 80401**

Mailing Address

**12TH AND EAST ST.
MAIL NO BC 353
GOLDEN CO 80401**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/29/1990

3a. Date of Last Report

06/17/1994

4. FEI Number

84-1150943

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

MAIL NO BC490

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

MAIL NO. BC490

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
C	COORS, WILLIAM K	RT 5 BOX 763	GOLDEN CO 80401
CEOT	COORS, PETER H	15205 W 32ND AVE	GOLDEN CO 80401
EVP	BABB, ALVIN C	16106 W 32ND AVE	GOLDEN CO
AS	SMITH, PATRICIA J.	5924 WINDY CT.	GOLDEN CO
VP	HEARD, GEORGE E	5101 MCINTYRE ST	GOLDEN CO
VP	JOHNSON, MARVIN D	13950 W 30TH AVE	GOLDEN CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
SEE LISTS ATTACHED					
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John G. Gander*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN G. GANDER

4/13/95

888-277-2364

CONFIDENTIAL INFORMATION

OFFICERS OF COORS BREWING COMPANY

<u>Office</u>	<u>Name</u>	<u>Home Address</u>
Chairman	William K. Coors	Route 5, Box 763 Golden, CO 80401
Vice Chairman, Chief Executive Officer	Peter H. Coors	15205 W. 32nd Avenue Golden, CO 80401
President, Chief Operating Officer	W. Leo Kiely III	955 Castle Ridge Road Golden, CO 80401
Senior Vice President, Operations and Technology	Alvin C. Babb	16106 W. 32nd Avenue Golden, CO 80401
Senior Vice President, Sales	Carl L. Barnhill	19 Tamarade Drive Littleton, CO 80127
Senior Vice President, Human Resources	Robert W. Ehret	7374 W. Ohio, #304 Lakewood, CO 80226
Senior Vice President, Corporate Development	Robert D. Klugman	773 Williams Street Denver, CO 80218
Senior Vice President, Chief International Officer	Michael A. Marranzino	12114 W. 54th Drive Arvada, CO 80002
Senior Vice President, Marketing	William H. Weintraub	275 Pearl Street, #12 Boulder, CO 80302
Senior Vice President, Treasurer and Chief Financial Officer	Timothy V. Wolf	5311 Waterstone Drive Boulder, CO 80301
Vice President, Golden Packaging	William H. Becker	11836 Crescent Drive Golden, CO 80403
Vice President, Logistics	Lewis E. Bonner	12093 W. 67th Place Arvada, CO 80005
Vice President, Memphis Business Unit	Donald P. Brown	2497 Horsham Drive Germantown, TN 38139
Vice President, Shenandoah Business Unit	Maurice D. Bryan	2485 S. Deframe Street Lakewood, CO 80228
Assistant Treasurer, Tax	John E. Gander	8761 E. Mineral Circle Englewood, CO 80112

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**OFFICERS OF COORS BREWING COMPANY
(Continued)**

<u>Office</u>	<u>Name</u>	<u>Home Address</u>
Vice President, New Product Marketing	Robert W. Joanis	33369 Inverness Drive Evergreen, CO 80439
Vice President, Public Affairs	Marvin D. Johnson	13950 W. 30th Avenue Golden, CO 80401
Vice President, Human Resources for Operations and Technology	Richard L. Kellogg	11589 W. 39th Avenue Wheat Ridge, CO 80033
Vice President, Container Business Units	Norman E. Kuhl	2875 Juniper Drive Golden, CO 80401
Vice President, Golden Brewery Business Unit	Rex A. Lester	73970 W. Kentucky Drive Lakewood, CO 80226
Vice President, Sales Development and Operations	R. T. Nauslar	2520 Eldridge Circle Golden, CO 80401
Vice President, Research and Development	Hugo Patino	1920 S. Queen Drive Lakewood, CO 80227
Vice President, Information Technology	Alana Ward Robinson	2191 E. Terraridge Drive Highlands Ranch, CO 80126
Vice President, Technical Services	John A. Schallenkamp	2528 S. Xenon Court Lakewood, CO 80228
Vice President, Engineering and Construction	Larry W. Seymour	1479 St. Andrews Drive Broomfield, CO 80020
Secretary	Patricia J. Smith	5924 Windy Court Golden, CO 80403
Vice President, Chief Legal Officer and Assistant Secretary	M. Caroline Turner	333 Adams Street Denver, CO 80206
Vice President, Chief Environmental, Health and Safety Officer	Sandra K. Woods	24040 Shooting Star Drive Golden, CO 80401

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BOARD OF DIRECTORS OF COORS BREWING COMPANY

<u>Name</u>	<u>Home Address</u>
William K. Coors, Chairman	Route 5, Box 763 Golden, CO 80401
Peter H. Coors, Vice Chairman	15205 W. 32nd Avenue Golden, CO 80401
Joseph Coors	P.O. Box 1489 Healdsburg, CA 95448
J. Bruce Llewellyn	272 Ash Street Englewood Cliffs, NJ 07632
Luis G. Nogales	1401 Laurel Way Beverly Hills, CA 90210
Wayne R. Sanders	7304 Belle Meade Colleyville, TX 76034

Prepared by Office of Corporate Secretary
3/15/95

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