

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation Name

COORS BREWING COMPANY

Principal Place of Business

Mailing Address

12TH & FORD STS.

12TH & FORD STS.

GOLDEN, CO 80401-0030

MAIL NO. 80401-0030
GOLDEN, CO 80401-0030

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/29/1990

3a. Date of Last Report

4/13/95

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

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

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

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

SEE LIST ATTACHED

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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TITLE
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STREET ADDRESS
CITY- ST- ZIP

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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

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

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PATRICIA J. SMITH

Date

4/25/96

Daytime Phone

(303) 277-2389

CR2E034 (12/95)

CONFIDENTIAL INFORMATION**OFFICERS OF COORS BREWING COMPANY**

Business Address for all Officers:
 Coors Brewing Company
 12th & Ford Streets, P.O. Box 4030
 Golden, CO 80401-0030

<u>Office</u>	<u>Name</u>	<u>Home Address</u>
Chairman	William K. Coors	21509 Cabrini Boulevard 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

3-5

Page 2

OFFICERS OF COORS BREWING COMPANY
(Continued)

<u>Office</u>	<u>Name</u>	<u>Home Address</u>
Vice President, Golden Brewery Business Unit	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
General Manager, UniBev	John R. Fawcett	4001 Claremont Drive Columbia, SC 29205
Vice President, New Product Marketing	Robert W. Joanis	33369 Inverness Drive Evergreen, CO 80439
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, Sales Development	Rex A. Lester	6825 W. Princeton Avenue Denver, CO 80235-3037
Vice President, Research and Development	Hugo Patino	1920 S. Queen Drive Lakewood, CO 80227
Vice President, Engineering and Technical Services	John A. Schallenkamp	2528 S. Xenon Court Lakewood, CO 80228
Vice President, Operations Strategy	Larry W. Seymour	1479 St. Andrews Drive Broomfield, CO 80020

OFFICERS OF COORS BREWING COMPANY
(Continued)

<u>Office</u>	<u>Name</u>	<u>Home Address</u>
Secretary	Patricia J. Smith	5924 Windy Court Golden, CO 80403
Vice President, General Counsel 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

Prepared by Office of Corporate Secretary
01/22/96

offlist.doc

BOARD OF DIRECTORS OF COORS BREWING COMPANY

Business Address for all Directors:
Coors Brewing Company
12th & Ford Streets, P.O. Box 4030
Golden, CO 80401-0030

<u>Name</u>	<u>Home Address</u>
William K. Coors, Chairman	21509 Cabrini Boulevard Golden, CO 80401
Peter H. Coors, Vice Chairman	15205 W. 32nd Avenue Golden, CO 80401
Joseph Coors	12th & Ford Streets Golden, CO 80401-0030
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