2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000726

Entity Name: BLUE POINT BREWING COMPANY, INC.

Current Principal Place of Business:

ONE BUSCH PLACE

SAINT LOUIS, MO 63118-1849

Current Mailing Address:

ONE BUSCH PLACE

SAINT LOUIS. MO 63118-1849

FEI Number: 11-3394400 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 US

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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2023

Secretary of State

2710745323CC

Officer/Director Detail:

Title SECRETARY, DIRECTOR

Name MATHIS, JAMES

Address ONE BUSCH PLACE

City-State-Zip: SAINT LOUIS MO 63118-1849

Title ASST. TREASURER, VP

Name DUCKWORTH, MICHAEL

Address ONE BUSCH PLACE

City-State-Zip: SAINT LOUIS MO 63118-1849

Title PRESIDENT

Name KILGALLEN, JACK

Address 125 W 24TH STREET

City-State-Zip: NEW YORK NY 10011

Title VP

Name MCKENZIE, DAVID

Address 125 W 24TH STREET

City-State-Zip: NEW YORK NY 10011

VICE PRESIDENT, TREASURER, DIRECTOR

Name PRESTON, DANIEL

Address 125 W 24TH STREET

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City-State-Zip: NEW YORK NY 10011

Title ASST. SECRETARY

Name RAY, MERRILY

Address ONE BUSCH PLACE

City-State-Zip: SAINT LOUIS MO 63118-1849

Title ASST. SECRETARY

Name WEAS, TOBIAS

Address ONE BUSCH PLACE

City-State-Zip: SAINT LOUIS MO 63118-1849

Title CEO, DIRECTOR

Name THOMAS, ANDREW

Address 125 W 24TH STREET

City-State-Zip: NEW YORK NY 10011

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I hereby 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 all other like empowered.

SIGNATURE: ROBERT THARAEPARAMBIL

VICE PRESIDENT

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title VP

Name DIXON, BRYAN Name THARAEPARAMBIL, ROBERT

Address ONE BUSCH PLACE Address 125 W 24TH STREET

City-State-Zip: ST. LOUIS MO 63118 City-State-Zip: NEW YORK NY 10011

Title CFO, VP Title ASST. SECRETARY

Name GILBERTSON, MATT Name COHN, ERIKA

Address 125 W 24TH STREET Address ONE BUSCH PLACE
City-State-Zip: NEW YORK NY 10011 City-State-Zip: ST. LOUIS MO 63118

TitleVPTitleGENERAL COUNSELNameLEVINE, ROBERTNameREED, MARCUS

Address 125 W 24TH STREET Address 125 W 24TH STREET

City-State-Zip: NEW YORK NY 10011 City-State-Zip: NEW YORK NY 10011