

2020 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name LARSON, THOMAS
Address ONE BUSCH PLACE
City-State-Zip: SAINT LOUIS MO 63118-1849

Title VICE PRESIDENT
Name MARCELINO, BETTY
Address 125 W 24TH STREET
City-State-Zip: NEW YORK NY 10011

Title VICE PRESIDENT, TREASURER,
DIRECTOR
Name GILBERTSON, MATT
Address 125 W 24TH STREET
City-State-Zip: NEW YORK NY 10011

Title CEO, DIRECTOR
Name MICHAELIS, MARCELO
Address 125 W 24TH STREET
City-State-Zip: NEW YORK NY 10011

Title VP
Name SAENZ, MANUEL
Address 125 W 24TH STREET
City-State-Zip: NEW YORK NY 10011

Title ASST. TREASURER, VP
Name DUCKWORTH, MICHAEL
Address ONE BUSCH PLACE
City-State-Zip: SAINT LOUIS MO 63118-1849

Title ASST. SECRETARY
Name THOMAS, LYDIA A
Address ONE BUSCH PLACE
City-State-Zip: SAINT LOUIS MO 63118-1849

Title PRESIDENT
Name SHAFIR, CARRIE
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: BETTY MARCELINO

VICE PRESIDENT

04/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name DAVIDOVITS, TODD
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 VP
Name MCKENZIE, DAVID
Address 125 W 24TH STREET
City-State-Zip: NEW YORK NY 10011