

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 822695

1. Corporation Name
**Joseph E. Seagram & Sons, Inc.
375 Park Avenue
New York, New York 10152**

Principal Place of Business Mailing Address
**Joseph E. Seagram & Sons, Inc.
375 Park Avenue New York, NY 10152**
**800 Third Avenue
New York, NY 10022**

3. Date Incorporated or Qualified
4/23/69

3a. Date of Last Report

4. FEI Number
131-285240

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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

**The Prentice Hall Corporation System, Inc.
1201 Hays Street, Suite 105
Tallahassee, Florida 32301**

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 of 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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE Chairman	Edgar M. Bronfman 375 Park Avenue New York, NY 10152
STREET ADDRESS CITY ST ZIP	
P/CEO NAME STREET ADDRESS CITY ST ZIP	Edgar Bronfman, Jr. 375 Park Avenue New York, NY 10152
Senior/ E/V/P NAME STREET ADDRESS CITY ST ZIP	Stephen E. Banner 375 Park Avenue New York, NY 10152
E/V/P NAME STREET ADDRESS CITY ST ZIP	Stephen E. Herbits. 375 Park Avenue New York, NY 10152
E/V/P NAME STREET ADDRESS CITY ST ZIP	Edward F. McDonnell 375 Park Avenue New York, NY 10152
A/S NAME STREET ADDRESS CITY ST ZIP	Ann M. Giambusso 800 Third Avenue New York, NY 10022

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.02(3)(b), 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:

Ann M. Giambusso

Ann M. Giambusso-Assistant Secretary (212) 572-1298

Dated: January 31, 1995