

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90013 031 ***150.00

DOCUMENT # 822695

1. Entity Name
JOSEPH E. SEAGRAM & SONS, INC.

Principal Place of Business

**375 PARK AVENUE
 NEW YORK NY 10152-0192**

Mailing Address

**800 THIRD AVENUE
 NEW YORK NY 10022**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-1285240**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
 1201 HAYES STREET, STE. 105
 TALLAHASSEE FL 32301**

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CHAR
 BRONFMAN, EDGAR M.
 375 PARK AVENUE
 NEW YORK NY 10152** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCEO
 BRONFMAN, EDGAR JR.
 375 PARK AVENUE
 NEW YORK NY 10152** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VC
 MATSCHULLAT, ROBERT W
 375 PARK AVE
 NY NY** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**ES
 PALADINO, DANIEL R
 375 PARK AVE
 NY NY** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 WELSH, NANCY E
 800 THIRD AVE.
 NEW YORK NY 10022-7699** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 DANIEL J. LOSITO
 800 THIRD AVE
 NEW YORK NY 10022-7699** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DANIEL J. LOSITO, ASSISTANT SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 30, 2001 (212) 572-7000

Date

Daytime Phone #

CR2E034 (10/00)



Joseph E. Seagram & Sons, Inc.

800 THIRD AVENUE • NEW YORK, NY 10022-7699

Attachment #
822695
(212) 512-7000

February 12, 2001

Secretary of State
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee FL 32302-1500

Dear Madam:

Please find enclosed for Joseph E. Seagram & Sons, Inc., a duly completed 2001 Uniform Business Report, together with a certified check in the amount of \$150.00 to cover the filing fee.

I trust you will find the enclosed in order.

Very truly yours,

A handwritten signature in cursive script, reading "Carole A. Greenidge".

Carole A. Greenidge
Permits & Licenses Administrator

Enclosures

822695

OFFICERS AND DIRECTORS
JOSEPH E. SEAGRAM & SONS, INC.
AS OF JANUARY 23, 2001

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board	EDGAR M. BRONFMAN	375 Park Avenue New York, NY 10152
Co-Chairman of the Board	CHARLES R. BRONFMAN	375 Park Avenue New York, NY 10152
President and Chief Executive Officer	EDGAR BRONFMAN, JR.	375 Park Avenue New York, NY 10152
Executive Vice President	JOHN D. BORGIA	375 Park Avenue New York, NY 10152
Executive Vice President	TOD R. HULLIN	375 Park Avenue New York, NY 10152
Executive Vice President	STEVEN J. KALAGHER	375 Park Avenue New York, NY 10152
Executive Vice President, Secretary and Director	DANIEL R. PALADINO	375 Park Avenue New York, NY 10152
Senior Vice President	KEVIN CONWAY	800 Third Avenue New York, NY 10022
Senior Vice President	JOSEPH W. FARRELLY	375 Park Avenue New York, NY 10152

8226 PS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Assistant Treasurer	WILLIAM APOSTOLIDES	375 Park Avenue New York, NY 10152
Assistant Treasurer	HELEN M. GLENNIE	The Ark 201 Talgarth Road London
Assistant Secretary	GEORGE E. BUSHNELL III	800 Third Avenue New York, NY 10022
Assistant Secretary	RAYMOND S. CHADWICK	1111 Dunaweal Lane Calistoga, CA 95515
Assistant Secretary	HILLARD STEPHEN GORDON	100 Universal City Plaza Universal City, CA 91608
Assistant Secretary	JOHN E. HAYMAN	Mill and Main Street Lawrenceburg, IN 47025
Assistant Secretary	DANIEL J. LOSITO	800 Third Avenue New York, NY
Assistant Secretary	HOWARD F. MILLER	800 Third Avenue New York, NY 10022
Assistant Secretary	MARC RICHARD PALOTAY	100 Universal City Plaza Universal City, CA 91608
Assistant Secretary	SUZANNE ZOLNICK	5001 Washington Blvd. Baltimore, MD 21227
Assistant Controller	ROBERT LABRIOLA	800 Third Avenue New York, NY 10022

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chief Financial Officer, Senior, Vice President of Finance and Chief Accounting Officer and Director	FRANK MERGENTHALER	800 Third Avenue New York, NY 10022
Senior Vice President, Treasurer and Director	JOHN R. PRESTON	375 Park Avenue New York, NY 10152
Vice President	IRENE S. ALPERT	800 Third Avenue New York, NY 10022
Vice President	ROBERT S. BERGER	800 Third Avenue New York, NY 10022
Vice President	WAYNE S. CRAMER	375 Park Avenue New York, NY 10152
Vice President	JOSEPH M. FITZGERALD	375 Park Avenue New York, NY 10152
Vice President	HAROLD M. GARRETT	800 Third Avenue New York, NY 10022
Vice President	MATTHEW T. GERSON	1401 Eye Street, NW Suite 1220 Washington, DC
Vice President	PATRICIA GLAZER	375 Park Avenue New York, NY 10152