

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 03, 2002 8:00 am**  
**Secretary of State**

04-03-2002 90016 037 \*\*\*150.00

0632915 SP

**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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CHAR BRONFMAN, EDGAR M. 375 PARK AVENUE NEW YORK NY 10152</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO BRONFMAN, EDGAR JR. 375 PARK AVENUE NEW YORK NY 10152</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VC MATSCHULLAT, ROBERT W 375 PARK AVE NY NY</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ES PALADINO, DANIEL R 375 PARK AVE NY NY</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS WELSH, NANCY E 800 THIRD AVE. NEW YORK NY 10022-7699</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRES Larry Schwartz 6 Landmark Square Stamford, CT 06901</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Sr. VP Keith Wimbush 6 Landmark Square, Stamford, CT 06901</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Secy Mary Kramer 6 Landmark Square, Stamford, CT 06901</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:

*M. J. Kramer*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# 822695/619014

Joseph E. Seagram & Sons, Inc.

Officers:

Larry Schwartz - Pres. and CEO  
Keith Wimbush - Snr. VP, Sec. and GC  
Raymond Chadwick - VP  
Deirdre Mahlan - VP and CFO  
Jeff Millstein - VP  
Jose Davila - VP  
Mary Kramer - Assist. Sec.  
Dan Femniak - Assist. Sec.  
Dana Gilland - Assist. Sec.  
Robin Adelstein - Assist. Sec.  
Sue Zolnick - Assist. Sec.  
Lou Dupski - Assist. Sec.

Directors: Deirdre Mahlan, Jeff Millstein and Larry Schwartz

Jerome Distributors, Inc.

Officers:

Larry Schwartz - Pres. and CEO  
Keith Wimbush - Snr. VP, Sec. and GC  
Jeff Millstein - VP  
Mary Kramer - Assist. Clerk  
Dan Femniak - Assist. Clerk  
Dana Gilland - Assist. Clerk  
Jonathan Kamisar - Assist. Clerk

Directors: Deirdre Mahlan, Jeff Millstein and Larry Schwartz

Seagram Export Sales Co., Inc.

Officers:

Larry Schwartz - Pres. and CEO  
Keith Wimbush - Snr. VP, Sec. and GC  
Jeff Millstein - VP  
Mary Kramer - Assist. Clerk  
Dan Femniak - Assist. Clerk  
Dana Gilland - Assist. Clerk  
Jonathan Kamisar - Assist. Clerk