

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 823610

(1)

1. Corporation Name

UNITED DISTILLERS USA, INC.



Principal Place of Business

Mailing Address

6 LANDMARK SQUARE
5TH FLOOR - CONTROLLERS DEPT.
STAMFORD CT 06901
US

6 LANDMARK SQUARE
5TH FLOOR - CONTROLLERS DEPT.
STAMFORD CT 06901
US

3. Date Incorporated or Qualified

08/12/1969

3a. Date of Last Report

04/17/1995

4. FEI Number

61-0204580

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 or 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 block number)

(Typed Registered Agent signature and block number)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RIZZO, MICHAEL J
STREET ADDRESS 1515 NORTHWIND RD
CITY-ST-ZIP LOUISVILLE KY ☐ DELETE

TITLE VD
NAME MCMORROW, FRANK P
STREET ADDRESS 171 W. PARK AVENUE
CITY-ST-ZIP PEARL RIVER NY ☐ DELETE

TITLE AS
NAME IRELAND, PAMELA T
STREET ADDRESS 151 CROSS HIGHWAY
CITY-ST-ZIP FAIRFIELD CT ☐ DELETE

TITLE VT
NAME GELBMAN, LEWIS A.
STREET ADDRESS 28-9 MANVILLE LANE
CITY-ST-ZIP PLEASANTVILLE NY ☒ DELETE

TITLE CD
NAME CALDWELL, WALTER H.
STREET ADDRESS 121 CHERRY HILL RD
CITY-ST-ZIP GREENWICH CT ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-96

DATE

Daytime Phone #

CR2E034 (12/95)

2.2

LIST OF OFFICERS AND DIRECTORS

Address

Six Landmark Square, Stamford, CT 06901
 " " "
 " " "
 " " "
 " " "

Chief Executive Officer

See Above

Michael J. Rizzo

See Above

Frank P. McMorrow (CFO)
Richard C. Porter
Ian C. Vale

See Above
See Above
See Above

Robert T. Brown
William F. Urich
Leonard Iorio

Six Landmark Square, Stamford, CT 06901
 " " "
 " " "

William F. Urich

Six Landmark Square, Stamford, CT 06901

Pamela T. Ireland

Six Landmark Square, Stamford, CT 06901