COF	PROFIT	FLORIDA DE	FARTMENT OF	STATE			
ANN	RPORATION JAL REPORT	Sanc	retary of State	STAIL			
·	1996	**	OF CORPORAT	IONS			
DOCU 1. Corporatio	MENT # 82361	0 (1)					
•	ED DISTILLERS USA, INC.	, ,					
<del></del>							
Principal Place		Mailing Address			L CERTAL HAMBE ILABO IIIIN BAIOL III	ili galı ətası alaşı afılı bi	ON CION DIAM IOC
6 LANDMAR 5TH FLOOR STAMFORD US	- CONTROLLERS DEPT.	5TH FLOOR - CONT STAMFORD CT 069	6 LANDMARK SQUARE 5TH FLOOR - CONTROLLERS DEPT. STAMFORD CT 06901		Date Incorporated or Qualified		
	lace of Business	U\$	<del></del>		08/12/1969	3a. Date of Last 04/17/1	•
1		2a. Mailing Address 26			4. FEI Number 61-0204580		Applied For Not Applicable
Suite, Apt. 2	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		5 Additional
City & State	9	City & State			Election Campaign Financing     Trust Fund Contribution	\$5.0	00 May Be led to Fees
Zip 1	Country 25	Ζ(ρ)	Country 30	·· ·	8. This corporation has liability for		
	g. Name and Address of Currer	nt Registered Agent	81	Name	10. Name and Address of New R	Registered Agent	
	RPORATION SYSTEM		82		ress (P.O. Box Number is Not Acceptab	do.	
	. Pine Island Road Ation FL 33324		83		tess (i.o. box Number is Not Acceptab	ne)	
FEMILIA	(IIUN FL 33324						
			84	City		ema 85 Z	ip Code
11 Purcuant t	to the provisions of Costions 607.0505	7.		l			-
<ol> <li>Pursuant to or register familiar will</li> </ol>	to the provisions of Sections 607.0502 ed agent, or both, in the State of Flori and accept the obligations of Sections	2 and 607.1508, Florida State du Such change was author tion 607.0505, Florida State	rtes, the above ized by the corp.	named corpor loration's boa	ration submits this statement for the pur rid of directors. Thereby accept the appe		-
					ration submits this statement for the pured of directors. I hereby accept the appoint		-
SIGNATURE	pature, typed or parted ranks of ray dense agend OFFICERS AN		rites, the above ized by the corps of the Beginning April 13.		distinct acceptables	pose of changing its pintment as registere	registered office d agent. I am
SIGNATURE  2.	profitation typical or partiest rather of requirement agreed OFFICERS AN PD	lan libler du penar hillig	13.			pose of changing its pintment as registere	registered office d agent. Fam ORS IN 12
SIGNATURE  2. THE	Polari, typica of principal ratio of regularistic good OFFICERS AN PD RIZZO, MICHAEL J 1515 NORTHWIND RD	er Bergijoan ு D DIRECTORS	acilit - Registered Ages	4 sg at he re poss	distinct acceptables	pose of changing its pintment as registere Date ICERS AND DIRECT	registered office d agent. Lam ORS IN 12
EIGNATURE  2.  THE  AME  TREET ADDRESS  ITY-SI-ZIP	Politic type of principal corresponds to grade OFFICERS AN PD RIZZO, MICHAEL J 1515 NORTHWIND RD LOUISVILLE KY	D DIRECTORS	13. 1 1 THEF 1 2 MAME 1 3 STREET 1 4 CHY - S	Council need to proceed	distinct acceptables	pose of changing its pointment as registere  EATL  ICERS AND DIRECTI  Change	registered office d agent. I am ORS IN 12
IGNATURE  2. THE  AME IREET ADDRESS TY-SI-ZIP THE	Politic type of prints fair College densit aged  OFFICERS AN  PD  RIZZO, MICHAEL J  1515 NORTHWIND RD  LOUISVILLE KY  VD	er Bergijoan ு D DIRECTORS	13. 1 1 THLF 1 2 NAME 1 3 STREET 1 4 CHY - 5 2 1 THLF	Council need to proceed	distinct acceptables	pose of changing its pintment as registere Date ICERS AND DIRECT	registered office d agent. I am ORS IN 12
EIGNATURE  2. THE  AME  IREET ADDRESS  IY-SI-ZIP  THE	Politic type of principal corresponds to grade OFFICERS AN PD RIZZO, MICHAEL J 1515 NORTHWIND RD LOUISVILLE KY	D DIRECTORS	13. 1 1 THEF 1 2 MAME 1 3 STREET 1 4 CHY - S	ADDRISS	distinct acceptables	pose of changing its pointment as registere  EATL  ICERS AND DIRECTI  Change	registered office d agent. I am ORS IN 12
2. ITLE  AME  TREET ADDRESS  ITY-SI-ZIP  TLE  AME  TREET ADDRESS  ITY-SI-ZIP	Political types of parties that a college dense agreed of PD RIZZO, MICHAEL J 1515 NORTHWIND RD LOUISVILLE KY VD MCMORROW, FRANK P 171 W. PARK AVENUE PEARL RIVER NY	D DIRECTORS  DELETE	13. 1 1 THEF 1 2 NAME 1 4 CHY-S 2 1 THEF 2 2 NAME 2 3 STREET 2 4 CHY-S	ADDRESS ADDRESS	distinct acceptables	pose of changing its pointment as registere  EATL  ICERS AND DIRECTI  Change	registered office d agent. I am ORS IN 12
2.  ITLE  AME  TREET ADDRESS  ITY-SI-ZIP  TLE  AME  TREET ADDRESS  ITY-SI-ZIP  TREET ADDRESS  ITY-SI-ZIP  TLE	Potent type of professional correspondent based OFFICERS AN PD RIZZO, MICHAEL J 1515 NORTHWIND RD LOUISVILLE KY VD MCMORROW, FRANK P 171 W. PARK AVENUE PEARL RIVER NY AS	D DIRECTORS	13. 1 1 TILE 1 2 NAME 1 4 CHY-5 2 1 TILE 2 2 NAME 2 3 STREET 2 4 CHY-5 3 1 TILE	ADDRESS ADDRESS	distinct acceptables	pose of changing its pointment as registere  EATL  ICERS AND DIRECTI  Change	registered office d agent. I am ORS IN 12
2.  ITLE  AME  TREET ADDRESS  ITV-SI-ZIP  TLE  AME  TREET ADDRESS  ITV-SI-ZIP  ILE  AME  AME  AME	Political types of parties that a college dense agreed of PD RIZZO, MICHAEL J 1515 NORTHWIND RD LOUISVILLE KY VD MCMORROW, FRANK P 171 W. PARK AVENUE PEARL RIVER NY	D DIRECTORS  DELETE	13. 1 1 HILF 1 2 NAME 1 4 CHY-5 2 1 HILF 2 2 NAME 2 3 STREET 2 4 CHY-5 3 1 THE 3 2 NAME	ADDRESS 1- ZIP ADDRESS 1- ZIP	distinct acceptables	pose of changing its post of changing its pointment as registere  LAIT.  CERS AND DIRECT:  Change	registered office d agent. I am ORS IN 12 Addition Addition
2.  ITLE  IME  TREET ADDRESS  ITY-SI-ZIP  TILE  AME  TREET ADDRESS  ITY-SI-ZIP  TREET ADDRESS  ITY-SI-ZIP	PD RIZZO, MICHAEL J 1515 NORTHWIND RD LOUISVILLE KY VD MCMORROW, FRANK P 171 W. PARK AVENUE PEARL RIVER NY AS IRELAND, PAMELA T 151 CROSS HIGHWAY FARRIELD CT	D DIRECTORS  DELETE	13. 1 1 TILE 1 2 NAME 1 4 CHY-5 2 1 TILE 2 2 NAME 2 3 STREET 2 4 CHY-5 3 1 TILE	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS	distinct acceptables	pose of changing its post of changing its pointment as registere  LAIT.  CERS AND DIRECT:  Change	registered office d agent. I am  ORS IN 12  Addition  Addition
SIGNATURE  12.  ITLE  IMME  TREET ADDRESS  ITY-SI-ZIP  ITLE  AME  TREET ADDRESS  ITY-SI-ZIP  ITLE  AME  ITY-SI-ZIP  ITLE  ITTEL	PO OFFICERS AN PD RIZZO, MICHAEL J 1515 NORTHWIND RD LOUISVILLE KY VD MCMORROW, FRANK P 171 W. PARK AVENUE PEARL RIVER NY AS IRELAND, PAMELA T 151 CROSS HIGHWAY FAIRFIELD CT VT	D DIRECTORS  DELETE	13. 1 1 HILF 1 2 MAME 1 3 STREET 2 1 HILF 2 2 HAME 2 3 STREET 2 4 CHY-S 3 1 HILE 3 2 NAME 3 3 STREET 3 4 CHY-S 4 1 HILE	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS	distinct acceptables	pose of changing its post of changing its pointment as registere  LAIT.  CERS AND DIRECT:  Change	registered office d agent. I am  ORS IN 12  Addition  Addition
SIGNATURE  12.  ITHE  IAME  TREET ADDRESS  ITY-SI-ZIP  ITHE  AME  TREET ADDRESS  ITY-SI-ZIP  ITHE  AME  ITY-SI-ZIP  ITHE  ITHE  ITY-SI-ZIP  ITHE  ITHE	PD RIZZO, MICHAEL J 1515 NORTHWIND RD LOUISVILLE KY VD MCMORROW, FRANK P 171 W. PARK AVENUE PEARL RIVER NY AS IRELAND, PAMELA T 151 CROSS HIGHWAY FAIRFIELD CT VT GELBMAN, LEWIS A.	D DIRECTORS  DELETE	13. 1 1 HILF 1 2 MAME 1 3 STREET 2 1 THEF 2 2 NAME 2 3 STREET 3 2 NAME 3 3 STREET 3 4 CITY - S 4 1 THEF 4 2 NAME 4 2 NAME 4 2 NAME 4 2 NAME	ADDRESS 1- ZIP ADDRESS 1- ZIP ADDRESS 1- ZIP	distinct acceptables	pose of changing its post of changing its post of changing its post of the change change.    Change	registered office diagent. Fam  ORS IN 12  Addition  Addition
2. ITLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS	PO OFFICERS AN PD RIZZO, MICHAEL J 1515 NORTHWIND RD LOUISVILLE KY VD MCMORROW, FRANK P 171 W. PARK AVENUE PEARL RIVER NY AS IRELAND, PAMELA T 151 CROSS HIGHWAY FAIRFIELD CT VT	D DIRECTORS  DELETE	13. 1 1 HILF 1 2 MAME 1 3 STREET 2 1 THEF 2 2 NAME 2 3 STREET 3 2 NAME 3 3 STREET 3 4 CITY S 4 1 THEF 4 2 NAME 4 3 STREET	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS	distinct acceptables	pose of changing its post of changing its post of changing its post of the change change.    Change	registered office diagent. Fam  ORS IN 12  Addition  Addition
SIGNATURE  2.  ITLE  IMME  TREET ADDRESS  ITY-ST-ZIP  TILE  AME  TREET ADDRESS  ITY-ST-ZIP  TILE  AME  TREET ADDRESS  TY-ST-ZIP  TILE  TREET ADDRESS  TY-ST-ZIP  TILE  TREET ADDRESS  TY-ST-ZIP  TILE	PD RIZZO, MICHAEL J 1515 NORTHWIND RD LOUISVILLE KY VD MCMORROW, FRANK P 171 W. PARK AVENUE PEARL RIVER NY AS IRELAND, PAMELA T 151 CROSS HIGHWAY FAIRFIELD CT VT GELBMAN, LEWIS A. 28-9 MANVILLE LANE PLEASANTVILLE NY CD	D DIRECTORS  DELETE	13. 1 1 HILF 1 2 MAME 1 3 STREET 2 1 THEF 2 2 NAME 2 3 STREET 3 2 NAME 3 3 STREET 3 4 CITY - S 4 1 THEF 4 2 NAME 4 2 NAME 4 2 NAME 4 2 NAME	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS	distinct acceptables	pose of changing its post of changing its post of changing its post of the change change.    Change	registered office diagent. I am ORS IN 12 Addition Addition
SIGNATURE  2.  ITLE  AME  TREET ADDRESS  ITY-ST-ZIP  TLE  AME  TREET ADDRESS  TY-ST-ZIP  TLE  AME  TREET ADDRESS  TY-ST-ZIP  TLE  AME  TREET ADDRESS  TY-ST-ZIP  TLE  AME	PD RIZZO, MICHAEL J 1515 NORTHWIND RD LOUISVILLE KY VD MCMORROW, FRANK P 171 W. PARK AVENUE PEARL RIVER NY AS IRELAND, PAMELA T 151 CROSS HIGHWAY FAIRFIELD CT VT GELBMAN, LEWIS A. 28-9 MANVILLE LANE PLEASANTVILLE NY CD CALDWELL, WALTER H.	D DIRECTORS  DELETE  DELETE	13. 1 1 HILF 1 2 MAME 1 3 STREET 2 1 THEF 2 2 HAME 2 3 STREET 3 2 NAME 3 3 STREET 3 4 CITY - S 4 1 THEF 4 2 NAME 4 3 STREET 4 2 NAME 4 3 STREET 4 4 CITY - S	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS	distinct acceptables	pose of changing its post of changing its post of changing its post of the change change change.    Change   Ch	registered office diagent. I am ORS IN 12 Addition Addition Addition
SIGNATURE  2.  ITLE  AME  TREET ADDRESS  ITY-SI-ZIP  ITLE  AME  TREET ADDRESS  ITY-SI-ZIP  ITLE  AME  TREET ADDRESS  ITY-SI-ZIP  ITLE  AME  ITY-SI-ZIP  ITLE  ITY-SI-ZIP  ITTLE	PD RIZZO, MICHAEL J 1515 NORTHWIND RD LOUISVILLE KY  VD MCMORROW, FRANK P 171 W. PARK AVENUE PEARL RIVER NY AS IRELAND, PAMELA T 151 CROSS HIGHWAY FAIRFIELD CT  VT GELBMAN, LEWIS A. 28-9 MANVILLE LANE PLEASANTVILLE NY CD CALDWELL, WALTER H. 121 CHERRY HILL RD	D DIRECTORS  DELETE  DELETE	13. 1 1 HILF 1 2 MAME 1 3 STREET 1 4 CHY-S 2 1 THE 2 2 NAME 2 3 STREET 3 1 THE 3 2 NAME 3 3 STREET 3 4 CHY-S 4 1 HILE 4 2 NAME 4 3 STREET 4 2 NAME 5 3 STREET 5 2 NAME 5 3 STREET	ADDRESS 11-ZIP	distinct acceptables	pose of changing its post of changing its post of changing its post of the change change change.    Change   Ch	registered office diagent. I am ORS IN 12 Addition Addition Addition
SIGNATURE  12.  ITHE  IAME  ITHEET ADDRESS  ITY-SI-ZIP  ITHE  IAME  ITHEET ADDRESS  ITY-SI-ZIP  ITHE  IAME  ITHEET ADDRESS  ITY-SI-ZIP  ITHE  ITHEET ADDRESS  ITY-SI-ZIP  ITHE  ITHEET ADDRESS  ITY-SI-ZIP  ITHE  ITHEET ADDRESS  ITY-SI-ZIP  ITHEET ADDRESS  ITY-SI-ZIP  ITHEET ADDRESS  ITY-SI-ZIP	PD RIZZO, MICHAEL J 1515 NORTHWIND RD LOUISVILLE KY VD MCMORROW, FRANK P 171 W. PARK AVENUE PEARL RIVER NY AS IRELAND, PAMELA T 151 CROSS HIGHWAY FAIRFIELD CT VT GELBMAN, LEWIS A. 28-9 MANVILLE LANE PLEASANTVILLE NY CD CALDWELL, WALTER H.	D DIRECTORS  DELETE  DELETE	13. 1 1 HILF 1 2 MAME 1 3 STREET 2 1 THEF 2 2 NAME 2 3 STREET 3 1 THEF 3 2 NAME 3 3 STREET 3 4 CTY - S 4 1 THEF 4 2 NAME 4 3 STREET 4 2 NAME 5 1 NAME 5 NAME 5 THEF 5 2 NAME	ADDRESS 11-ZIP	distinct acceptables	pose of changing its post of changing its post of changing its post of the change	registered office d agent. Fam  ORS IN 12  Addition  Addition  Addition
11. Pursuant i or register familiar wil SIGNATURE  12.  ITLE  IAME STREET ADDRESS DITY-SI-ZIP HILE  IAME TREET ADDRESS ITY-SI-ZIP HILE  IAME	PD RIZZO, MICHAEL J 1515 NORTHWIND RD LOUISVILLE KY  VD MCMORROW, FRANK P 171 W. PARK AVENUE PEARL RIVER NY AS IRELAND, PAMELA T 151 CROSS HIGHWAY FAIRFIELD CT  VT GELBMAN, LEWIS A. 28-9 MANVILLE LANE PLEASANTVILLE NY CD CALDWELL, WALTER H. 121 CHERRY HILL RD	DELETE  DELETE  DELETE  DELETE	13. 1 1 HILF 1 2 MAMC 1 3 STREET 2 1 THEF 2 2 NAME 2 3 STREET 3 1 THE 3 2 NAME 3 3 STREET 4 CITY - S 4 1 THEF 4 2 NAME 4 3 STREET 4 CITY - S 5 1 THEF 5 2 NAME 5 3 STREET 5 4 CITY - S	ADDRESS 11-ZIP	distinct acceptables	pose of changing its post of changing its post of changing its post of the change change change.    Change   Ch	registered office diagent. Fam.  ORS IN 12  Addition  Addition  Addition
SIGNATURE  12.  ITLE  IAME  ITREET ADDRESS  ITY-SI-ZIP  ITLE  IAME  ITY-SI-ZIP  ITLE  ITLE	PD RIZZO, MICHAEL J 1515 NORTHWIND RD LOUISVILLE KY  VD MCMORROW, FRANK P 171 W. PARK AVENUE PEARL RIVER NY AS IRELAND, PAMELA T 151 CROSS HIGHWAY FAIRFIELD CT  VT GELBMAN, LEWIS A. 28-9 MANVILLE LANE PLEASANTVILLE NY CD CALDWELL, WALTER H. 121 CHERRY HILL RD	DELETE  DELETE  DELETE  DELETE	13. 1 1 HILF 1 2 MAME 1 3 STREET 1 4 CHY-S 2 1 THE 2 2 NAME 2 3 STREET 3 1 THE 3 2 NAME 3 3 STREET 3 4 CHY-S 4 1 THE 4 2 NAME 4 3 STREET 4 CHY-S 5 THEE 5 2 NAME 5 3 STREET 6 THEE 5 2 NAME 6 1 THEE 5 2 NAME 6 3 STREET 6 THEE 5 2 NAME 6 3 STREET 6 THEE 5 1 THEE 5 2 NAME 6 3 STREET 6 THEE 6 THEE 6 THEE	ADDRESS 11-ZIP	distinct acceptables	pose of changing its post of changing its post of changing its post of the change	registered office d agent. Fam  ORS IN 12  Addition  Addition  Addition
SIGNATURE  12.  12.  13.  14.  15.  16.  16.  17.  17.  17.  17.  17.  17	PD RIZZO, MICHAEL J 1515 NORTHWIND RD LOUISVILLE KY VD MCMORROW, FRANK P 171 W. PARK AVENUE PEARL RIVER NY AS IRELAND, PAMELA T 151 CROSS HIGHWAY FAIRFIELD CT VT GELBMAN, LEWIS A. 28-9 MANVILLE LANE PLEASANTVILLE NY CD CALDWELL, WALTER H. 121 CHERRY HILL RD GREENWICH CT	DELETE  DELETE  DELETE  DELETE  DELETE  DELETE	13. 1 1 HILF 1 2 MAME 1 3 STREET 1 4 CHY-S 2 1 THE 2 2 NAME 2 3 STREET 2 4 CHY-S 3 1 THE 3 2 NAME 3 3 STREET 4 CHY-S 5 THEE 5 2 NAME 5 3 STREET 5 CHT-S 6 1 HILE 6 2 NAME 6 3 STREET	ADDRESS 1- ZIP	ADDITIONS/CHANGES TO OFFI	pose of changing its post of changing its post of changing its post of the change	registered office d agent. Fam.  ORS IN 12 Addition  Addition  Addition  Addition
ICHAPTER  ITTLE  AME  TREET ADDRESS  ITY-SI-ZIP  TILE  AME  TREET ADDRESS  ITY-SI-ZIP  TILE  AME  TREET ADDRESS  ITY-SI-ZIP  TILE  AME  TREET ADDRESS  TY-SI-ZIP  TILE  AME  TREET ADDRESS  TY-SI-ZIP  TILE  AME  TREET ADDRESS  TY-SI-ZIP  TILE  TREET ADDRESS  TY-SI-ZIP  TREET AD	PD RIZZO, MICHAEL J 1515 NORTHWIND RD LOUISVILLE KY VD MCMORROW, FRANK P 171 W. PARK AVENUE PEARL RIVER NY AS IRELAND, PAMELA T 151 CROSS HIGHWAY FAIRFIELD CT VT GELBMAN, LEWIS A. 28-9 MANVILLE LANE PLEASANTVILLE NY CO CALDWELL, WALTER H. 121 CHERRY HILL RD GREENWICH CT	D DIRECTORS  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE	13. 1 1 HILF 1 2 MAME 1 3 STREET 1 4 CHY - S 2 1 HILF 2 2 NAME 2 3 STREET 2 4 CHY - S 3 1 THE 3 2 NAME 3 3 STREET 4 CHY - S 4 1 HILE 4 2 NAME 4 3 STREET 4 CHY - S 5 1 HILE 5 2 NAME 5 3 STREET 6 1 HILE 6 2 NAME 6 3 STREET 6 1 HILE 6 2 NAME 6 3 STREET 6 1 HILE 6 2 NAME 6 3 STREET 6 4 CHY - S 6 1 HILE 6 2 NAME 6 3 STREET 6 4 CHY - S 6 1 HILE 6 2 NAME 6 3 STREET 6 4 CHY - S 6 1 HILE 6 2 NAME 6 3 STREET 6 4 CHY - S 1 STREET 6 5 STREET 6 STR	ADDRESS 1- ZIP	ADDITIONS/CHANGES TO OFFI	pose of changing its post of changing its post of changing its post of the change	registered office d agent. Fam  ORS IN 12  Addition  Addition  Addition  Addition  Addition
SIGNATURE  12.  ITLE  IAME  ITREET ADDRESS  ITY-ST-ZIP  ITLE  AME  ITREET ADDRESS  ITY-ST-ZIP  ITLE  ITREET ADDRESS  ITY-ST-ZIP  ITTEET ADDRESS  ITY-ST-ZIP	PD RIZZO, MICHAEL J 1515 NORTHWIND RD LOUISVILLE KY VD MCMORROW, FRANK P 171 W. PARK AVENUE PEARL RIVER NY AS IRELAND, PAMELA T 151 CROSS HIGHWAY FARFIELD CT VT GELBMAN, LEWIS A. 28-9 MANVILLE LANE PLEASANTVILLE NY CD CALDWELL, WALTER H. 121 CHERRY HILL RD GREENWICH CT	D DIRECTORS  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE	13. 1 1 HILF 1 2 MAME 1 3 STREET 1 4 CHY - S 2 1 HILF 2 2 NAME 2 3 STREET 2 4 CHY - S 3 1 THE 3 2 NAME 3 3 STREET 4 CHY - S 4 1 HILE 4 2 NAME 4 3 STREET 4 CHY - S 5 1 HILE 5 2 NAME 5 3 STREET 6 1 HILE 6 2 NAME 6 3 STREET 6 1 HILE 6 2 NAME 6 3 STREET 6 1 HILE 6 2 NAME 6 3 STREET 6 4 CHY - S 6 1 HILE 6 2 NAME 6 3 STREET 6 4 CHY - S 6 1 HILE 6 2 NAME 6 3 STREET 6 4 CHY - S 6 1 HILE 6 2 NAME 6 3 STREET 6 4 CHY - S 1 STREET 6 5 STREET 6 STR	ADDRESS 1- ZIP	ADDITIONS/CHANGES TO OFFI	pose of changing its post of changing its post of changing its post of the change	registered office d agent. I am  ORS IN 12  Addition  Addition  Addition  Addition  Addition

## UNITED DISTILLERS USA. INC.

## LIST OF OFFICERS AND DIRECTORS

Directors	Address
Walter H. Caldwell (Chairman) Michael J. Rizzo Frank P. McMorrow Ian C. Vale Richard C. Porter	Six Landmark Square, Stamford, CT 06901
Officers	
Chief Executive Officer	
Walter H. Caldwell	See Above
President	
Michael J. Rizzo	See Above
Senior Vice President	
Frank P. McMorrow (CFO) Richard C. Porter Ian C. Vale	See Above See Above
Vice President	
Robert T. Brown William F. Urich Leonard Iorio	Six Landmark Square, Stamford, CT 06901
Financial Controller	
William F. Urich	Six Landmark Square, Stamford, CT 06901
Assistant Secretary	
Pamela T. Ireland	Six Landmark Square, Stamford, CT 06901