

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90073 040 ***150.00

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DOCUMENT # 823610

1. Entity 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**

2. Principal Place of Business

Six Landmark Square

3. Mailing Address

Same as #2

Suite, Apt. #, etc.

Stamford,

Suite, Apt. #, etc.

City & State

Stamford, Connecticut

06901

Country **USA**

Zip

Country

4. FEI Number

61-0204580

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

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, 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

TITLE **PD** ☐ Delete
NAME **CLINTON, PAUL A**
STREET ADDRESS **SIX LANDMARK SQUARE**
CITY-ST-ZIP **STAMFORD CT 06901**

TITLE **SVSD** ☐ Delete
NAME **WIMBUSH, L. KEITH**
STREET ADDRESS **SIX LANDMARK SQUARE**
CITY-ST-ZIP **STAMFORD CT 06901**

TITLE **ASAT** ☐ Delete
NAME **BLEICHFELD, SAMUEL**
STREET ADDRESS **SIX LANDMARK SQUARE**
CITY-ST-ZIP **STAMFORD CT 06901**

TITLE **VP** ☐ Delete
NAME **BROWN, ROBERT**
STREET ADDRESS **SIX LANDMARK SQUARE**
CITY-ST-ZIP **STAMFORD CT 06901**

TITLE **VPT** ☒ Delete
NAME **URICH, WILLIAM**
STREET ADDRESS **SIX LANDMARK SQUARE**
CITY-ST-ZIP **STAMFORD CT 06901**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Robert Brown
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Brown, Vice President

March 1, 2001

Date

Daytime Phone #

CR2E034 (10/00)

UNITED DISTILLERS USA, INC.
LIST OF ELECTED DIRECTORS AND OFFICERS
AS JULY 1, 2000

Directors

NAME	TITLE	HOME ADDRESS	BUSINESS ADDRESS	BUSINESS TELEPHONE	PLACE AND DATE OF BIRTH	SOCIAL SECURITY NUMBER	U.S. CITIZEN?
Paul A. Clinton	President and CEO	29 Sunset Farm W. Hartford, CT 06107	Six Landmark Square Stamford, CT 06901	203-359-7411	Vancouver, BC Canada Sept. 8, 1959	049-86-9101	NO
L. Keith Wimbush	Director	54 Fox Run Road Norwalk, CT 06850	Six Landmark Square Stamford, CT 06901	203-359-7102	Halifax, VA March 16, 1953	223-80-8959	YES
Linda Howard-Sorrell	Director	7 Sugar Hollow Lane Simsbury, CT 06092	Six Landmark Square Stamford, CT 06901	203-359-7100	Glasgow, Scotland January 11, 1965	045-92-7893	NO
Robert T. Brown	Director	23 Monmouth Avenue W. Milford, NJ 07480	Six Landmark Square Stamford, CT 06901	203-359-7100	Teaneck, NJ March 8, 1999	139-46-9721	YES

Attachment
828610
936760

UNITED DISTILLERS USA, INC.
LIST OF ELECTED DIRECTORS AND OFFICERS
AS JULY 1, 2000

Officers

NAME	TITLE	HOME ADDRESS	BUSINESS ADDRESS	BUSINESS TELEPHONE	PLACE AND DATE OF BIRTH	SOCIAL SECURITY NUMBER	U.S. CITIZEN?
Paul A. Clinton	President and CEO	29 Sunset Farm W. Hartford, CT 06107	Six Landmark Square Stamford, CT 06901	203-359-7411	Vancouver, BC Canada Sept. 8, 1959	049-86-9101	NO
L. Keith Wimbush	Sr. Vice President & Secretary	54 Fox Run Road Norwalk, CT 06850	Six Landmark Square Stamford, CT 06901	203-359-7102	Halifax, VA March 16, 1953	223-80-8959	YES
James Ricci	Vice President	200 Teller Road Trumbull, CT 06611	Six Landmark Square Stamford, CT 06901	203-967-7930	Teaneck, NJ April 30, 1953	158-46-6859	YES
Robert T. Brown	Vice President	23 Monmouth Avenue W. Milford, NJ 07480	Six Landmark Square Stamford, CT 06901	203-359-7100	Teaneck, NJ March 8, 1999	139-46-9721	YES
Samuel Bleichfeld	Asst. Treasurer Asst. Secretary	75-30 192nd Street Fresh Meadows, NY 11366	Six Landmark Square Stamford, CT 06901-	203-359-7153	Austria January 1, 1947	133-48-5513	NO
Mary J. Kramer	Assistant Secretary	83 Murray Street Norwalk, CT 06851	Six Landmark Square Stamford, CT 06901	203-359-7134	Los Angeles, CA Nov. 21, 1942	524-50-2149	YES
Jonathan R. Kamisar	Assistant Secretary	4 Parade Ground Crt. Weston, CT 06883	Six Landmark Square Stamford, CT 06901- 2704	203-359-7164	Minneapolis, MN August 1, 1962	363-58-3575	YES
Robin D. Adelstein	Assistant Secretary	193 Ivy Street Oyster Bay, NY 11771	Six Landmark Square Stamford, CT 06901- 2704	203-359-7153	New York, NY Dec. 12, 1962	066-38-3368	YES

Attachment
823610
936760