

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 826214**

1. Entity Name

SCOTTISH & NEWCASTLE IMPORTERS CO.**FILED**
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90073 033 ***150.00

970410

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

**444 DE HARO ST
STE 209
SAN FRANCISCO CA 94107
US****444 DE HARO ST
STE 209
SAN FRANCISCO CA 94107
US**

2. Principal Place of Business

990 A Street

3. Mailing Address

990 A Street

Suite, Apt. #, etc.

Suite 404

Suite, Apt. #, etc.

Suite 404

City & State

San Rafael, California

City & State

San Rafael, California

4. FEI Number

95-2237897

Applied For

Not Applicable

Zip

94901

Country

US

Zip

94901

Country

US5. 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

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

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	<input type="checkbox"/> Delete
P	KEITH, RICHARD	14 RUSSELL PLACE	EDINBURGH, UK	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Director	John Dalley	Crichton Cottage	Strathearn, Scotland UK	<input type="checkbox"/>	<input checked="" type="checkbox"/>

D	AARONSON, MITCHELL	9556 TULLIS	BEVERLY HILLS CA	<input checked="" type="checkbox"/>
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Assistant Secretary	Stephen C. Lauth	371 Castello Road	Lafayette, CA 94549	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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STD	AARONSON, ARTHUR	23836 AETNA ST	WOODLAND HILLS CA	<input type="checkbox"/>
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				<input type="checkbox"/>	<input type="checkbox"/>
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VP	MOODIE, KEVIN	444 DE HARO ST STE 209	SAN FRANCISCO CA	<input type="checkbox"/>
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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:

Kevin J. Moodie/Vice President

(415) 257-2608

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)