

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 11, 2002 8:00 am
Secretary of State

06-11-2002 90401 023 ***158.75

DOCUMENT # 857863

1. Entity Name
PABST BREWING COMPANY

Principal Place of Business

**100 SHORELINE HWY
 BUILDING-B-SUITE-335
 MILL VALLEY CA 94541
 US**

Mailing Address

**100 SHORELINE HWY
 BUILDING-B-SUITE-335
 MILL VALLEY CA 94541
 US**

2. Principal Place of Business

**312 Pearl Parkway
 Suite, Apt. #, etc.**

3. Mailing Address

**P. O. Box 1661
 Suite, Apt. #, etc.**

City & State

San Antonio, Texas

City & State

San Antonio, Texas

4. FEI Number

39-0983896

Applied For

Not Applicable

Zip
78215

Country
U.S.A.

Zip
78298-1661

Country
U.S.A.

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, 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 **VSD** ☐ Delete
 NAME **ORSI, BERNARD A.**
 STREET ADDRESS **74 ST. THOMAS WAY**
 CITY-ST-ZIP **BELVEDERE TIBURON CA 94920**

TITLE **CFO** ☐ Delete
 NAME **CAMPBELL, DARRIN**
 STREET ADDRESS **312 PEARL PARKWAY**
 CITY-ST-ZIP **SAN ANTONIO TX 78296** See Attached

TITLE **CPD** ☐ Delete
 NAME **BITTING, WILLIAM M**
 STREET ADDRESS **860 MUSKINGUM AVE**
 CITY-ST-ZIP **PACIFIC PALISADES CA 90272** See Attached

TITLE **VP** ☐ Delete
 NAME **WALTER, JIM**
 STREET ADDRESS **312 PEARL PARKWAY**
 CITY-ST-ZIP **SAN ANTONIO TX 78296**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

TITLE **Chief Operating Officer** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 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:

James D. Walter
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/6/02

Date

210 299-6971

Daytime Phone #

CR2E034 (9/01)



Attachment
PABST BREWING COMPANY

P.O. BOX 1661 • SAN ANTONIO, TEXAS 78296 • (210) 226-0231

June 6, 2002

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sir or Madam:

RE: 2002 UNIFORM BUSINESS REPORT (UBR) - DOCUMENT #857863

We are enclosing our check in the amount of \$158.75, which covers the appropriate fee of \$150.00, plus \$8.75 for a Certificate of Status. This report was just received by this office and; therefore, we are requesting that you waive the \$400.00 late fee.

Please note that we have changed the mailing address. Hopefully, we will receive this Report in a timely fashion in the future.

Thank you for your cooperation.

Sincerely,

Barbara J. Hrubby
Corporate Manager - Government Regulations
Telephone #: 210 299-6971
Fax #: 210 299-6821
E-Mail: bjhrubby@pabst.com

Enclosures

attachment

#857863

OFFICERS & DIRECTORS

PABST BREWING COMPANY

YEARS 2001 & 2002

	OFFICE ADDRESS/TELEPHONE	RESIDENCE ADDRESS/TELEPHONE	DATE OF BIRTH	PLACE OF BIRTH	SOCIAL SECURITY #	DRIVER'S LICENSE
FATHER JOHN LASCHANO, S.J. CHAIRMAN OF THE BOARD OF DIRECTORS	UNIVERSITY OF SAN FRANCISCO 2130 FULTON STREET, ROOM 403 SAN FRANCISCO, CALIFORNIA 94117 415 422-4215	2800 TURK BOULEVARD SAN FRANCISCO, CALIFORNIA 94118 415 422-4245	2/5/26	SAN FRANCISCO, CALIFORNIA	543-48-0097	Y0848574 (CA)
BRIAN D. KOVALCHUK PRESIDENT & CHIEF EXECUTIVE OFFICER	312 PEARL PARKWAY SAN ANTONIO, TEXAS 78215 210 299-4877	414 THOMAS AVENUE, SOUTH MINNEAPOLIS, MINNESOTA 55410 612 922-2881	9/24/61	BRUNER, MINNESOTA	489-42-0009	K-42-008-135-739 MINNESOTA
BRIAN BEER VICE PRESIDENT - FINANCE	312 PEARL PARKWAY SAN ANTONIO, TEXAS 78215				386-50-4327	
LOUIS J. GIRAUDO DIRECTOR	100 BUSH STREET, SUITE 550 SAN FRANCISCO, CALIFORNIA 94104 415 417-4204	33 SAN BUENA VENTURA SAN FRANCISCO, CALIFORNIA 94127 415 661-4765 HOME 415 720-5889 CELL	4/15/46	SAN FRANCISCO, CALIFORNIA	558-88-0948	M0333228 (CA)
CONRAD W. HEWITT DIRECTOR	NO OFFICE	279 KANAWPAUL DRIVE MILWAUKEE, WISCONSIN 53201 707 239-1079 HOME 707 321-3864 CELL	10/24/38	KEWANEE, ILLINOIS	320-38-5904	A1112834 (CA)
BERNARD A. ORSI EXECUTIVE VICE PRESIDENT DIRECTOR	100 SHORELINE HIGHWAY BUILDING B, SUITE 395 MILL VALLEY, CALIFORNIA 94041 415 332-0550	74 ST. THOMAS WAY TESURON, CALIFORNIA 94020 415 485-3123	11/19/43 CITIZEN - U.S.A.	SAN PEDRO, CALIFORNIA	558-58-4656	CA J0877353
YERMYOS C. APALLAS VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	100 SHORELINE HIGHWAY BUILDING B, SUITE 395 MILL VALLEY, CALIFORNIA 94041 415 332-0550	2027 HATCH ROAD NOVATO, CALIFORNIA 94947-3846	8/21/48 CITIZEN - U.S.A.	THESSALONIA, GREECE	553-63-3104	CA P0416179
WILLIAM J. RADTKE VICE PRESIDENT - OPERATIONS	622 E. VEINIA AVENUE MILWAUKEE, WISCONSIN 53201 414 702-9987 Cal 414 931-4427 OReo	415 BRIMSHERE DRIVE ELM GROVE, WISCONSIN 53122 414 785-8009	9/29/51 CITIZEN - U.S.A.	EAU CLAIRE, WISCONSIN	384-52-4488	R270-9305-1229-00
JAMES D. WALTER CHIEF OPERATING OFFICER	312 PEARL PARKWAY SAN ANTONIO, TEXAS 78215 210 419-0359 Cal 210 299-4933 OReo	14007 SNIP SAN ANTONIO, TEXAS 78248 210 493-0939	10/17/57 CITIZEN - U.S.A.	LACROSSE, WISCONSIN	393-70-1722	TX 17380811
DAVID S. MAHONEY VICE PRESIDENT - NATIONAL SALES	1721 MOON LAKE BLVD., SUITE 205 HOFFMAN ESTATES, ILLINOIS 60114 210 602-4435 Cal 847 839-6286 OReo	25481 NORTH COUNTRYSIDE COURT LAKE BARRINGTON, ILLINOIS 60010 847 277-0135	1/21/50 CITIZEN - U.S.A.	ELKTON, MARYLAND	220-48-5580	M600-1175-0021
S & P COMPANY 100% OWNERSHIP OF PABST BREWING COMPANY 1,000 SHARES 100 SHORELINE HIGHWAY, BUILDING B, SUITE 395 MILL VALLEY, CALIFORNIA 94041						