2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am DOCÚMENT # F9600003134 **Secretary of State** 1. Entity Name REDHOOK ALE BREWERY, INCORPORATED 03-29-2001 90395 028 ***150.00 Mailing Address Principal Place of Business 3400 PHINNEY AVENUE N 3400 PHINNEY AVENUE N SEATTLE WA 98103 SEATTLE WA 98103 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 91-1141254 City & State Not Applicable **\$8.75** Additional Country Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -C.T. CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) ---1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition PD TITLE ☐ Delete TITLE SHIPMAN, PAUL S NAME NAME STREET ADDRESS 3400 PHINNEY AVENUE N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA See a Hacked Change Delete TITI F TITLE MICKELSON, DAVID J NAME NAME STREET ADDRESS 3400 PHINNEY AVENUE N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA ☐ Change ■ Addition Delete TITLE BERG, BRADLEY A NAME NAME STREET ADDRESS. 3400 PHINNEY AVENUE N STREET: ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA Change ☐ Addition TITLE ☐ Delete TITLE TRIPLETT, ALLEN NAME NAME STREET ADDRESS STREET ADDRESS 35 CORPORATE DRIVE CITY-ST-ZIP CITY-ST-ZIP PORTSMOUTH NH ☐ Addition Change TITLE ☐ Delete RAFF, DOUGLASS A NAME NAME 1001 4TH AVENUE PLAZA, STE 4400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA ☐ Change ☐ Addition Delete TITLE TITLE MUELLER, ANNE M NAME NAME STREET ADDRESS 3400 PHINNEY AVE N STREET ADDRESS SEATTLE WA 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.

Anne M. Muller 3/19/01

Doc # F9600003134 B0022723

PaulS	Paul S. Shipman	President Chief Executive Officer Director	Redhook Ale Brewery 3400 Phinney Avenue N. Seattle, WA 98103	(206) 548-8000 (206) 548-1305
David	David J. Mickelson	Executive Vice President Chief Operating Officer Chief Financial Officer	Redhook Ale Brewery 3400 Phinney Avenue N. Seattle, WA 98103	(206) 483-3232 (206) 481-4010
Allen	Allen Triplett	Vica President, Brewing	Redhook Ale Brewery 14300 NE 145th Street Woodinville, WA 98072	(425) 483-3232 (425) 481-4010
Grego	Gregory Marquina	Vice President, Sales	PO Box 1391 La Joll, CA 92038-1391	(858) 456-1385
Pamel	Pamela J. Hinckley	Vice President, Markeing	Redhook Ale Brewery 3400 Phinney Avenue N. Seattle, WA 98103	(206) 548-6000 (206) 548-1305
Anne	Anne M. Mueller	Controller Treasurer	Redhook Ale Brewery 3400 Phinney Avenue N. Seattle, WA 98103	(206) 548-8000 (206) 548-1305
Dougl	Douglass A. Raff	Secretary	Graham & James / Riddell Williams 1001 4th Avenue Plaza Suite 4400 Seattle, WA 98154	(206) 548-8000 (206) 548-1305

Redhook Ale Brewery, Incorporated Listing of Officers and Directors of the Corporation