

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90081 020 ***150.00

DOCUMENT # F96000003134 1. Entity Name REDHOOK ALE BREWERY, INCORPORATED					
Principal Place of Business 14300 NE 1454TH ST STE 210 WOODINVILLE, WA 98072			Mailing Address 14300 NE 1454TH ST STE 210 WOODINVILLE, WA 98072		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		4. FEI Number 91-1141254	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHIPMAN, PAUL S 3400 PHINNEY AVENUE N SEATTLE, WA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	14300 NE 145th Street, Suite 210 Woodinville, WA 98072-9045	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MICKELSON, DAVID J 3400 PHINNEY AVENUE N SEATTLE, WA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	14300 NE 145th Street, Suite 210 Woodinville, WA 98072-9045	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-S MARQUINA, GREGORY PO BOX 1391 LA JOL, CA 920381391	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TRIPLETT, ALLEN 35 CORPORATE DRIVE PORTSMOUTH, NH	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	14300 NE 145th Street, Suite 210 Woodinville, WA 98072-9045	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RAFF, DOUGLASS A 1001 4TH AVENUE PLAZA, STE 4400 SEATTLE, WA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MUELLER, ANNE M 3400 PHINNEY AVENUE N SEATTLE, WA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	14300 NE 145th Street, Suite 210 Woodinville, WA 98072-9045	☒ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Anne M. Mueller</i> Contr/Treas 3/10/04 425-483-3232 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

34025071



03102004 Chg-P CR2E034 (10/03)

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

Attachment
F96000003134

	Name	Title	Business Address	Phone Number	
				Business /	Fax / Home
	Paul S. Shipman	President Chief Executive Officer Director	Redhook Ale Brewery 14300 NE 145th Street, S. 210 Woodinville, WA 98072	(425) 483-3232 (425) 485-0761	
	David J. Mickelson	Executive Vice President Chief Operating Officer Chief Financial Officer	Redhook Ale Brewery 14300 NE 145th Street, S. 210 Woodinville, WA 98072	(425) 483-3232 (425) 481-4010 (425) 485-4711	
	Allen Triplett	Vice President, Brewing	Redhook Ale Brewery 14300 NE 145th Street, S. 210 Woodinville, WA 98072	(425) 483-3232 (425) 481-4010	
	Gregory Marquina	Vice President, Sales	PO Box 1391 La Jolla, CA 92038-1391	(858) 336-7933	
	Pamela J. Hinckley	Vice President, Marketing	Redhook Ale Brewery 14300 NE 145th Street, S. 210 Woodinville, WA 98072	(425) 483-3232 (425) 485-0761	
	Gerard C. Prial	Vice President, East Operations	Redhook Ale Brewery 35 Corporate Drive Portsmouth, NH 03801	(603) 430-8600 (603) 430-6011	
	Anne M. Mueller	Controller Treasurer	Redhook Ale Brewery 14300 NE 145th Street, S. 210 Woodinville, WA 98072	(425) 483-3232 (425) 485-0761	
	Douglass A. Raff	Secretary	Riddell Williams	(425) 483-3232	

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Title		Business Address	Phone Number Business / Fax / Home
		1001 4th Avenue Plaza Suite 4400 Seattle, WA 98154	(425) 485-0761
Paul S. Shipman	President Chief Executive Officer Director	Redhook Ale Brewery 14300 NE 145th Street, S. 210 Woodinville, WA 98072	(425) 483-3232 (425) 485-0761
Frank H. Clement	Director	Paine Webber, Inc. Retired	(206) 860-7339 (206) 322-3701
Jerry D. Jones	Director	Real Estate Developer P.O. Box 5570 90 Benchmark Road Suite 208 Avon, CO 81620	(970) 748-5060 (970) 748-5061
David R. Lord	Director	Pioneer Newspapers, Inc. 221 First Ave. W., #405 Seattle, WA 98119	(206) 284-4424 (206) 282-2143
Patrick J. McGauley	Director	Director, High End Brands Anheuser-Busch Co. One Busch Place 181-4 St. Louis, MO 63118-1852	(314) 577-3050 (314) 577-4846
Anthony J. Short	Director	Vice President, Business and Wholesaler Development Anheuser-Busch, Inc. One Busch Place 181-6 St. Louis, MO 63118-1852	(314) 577-9766 (314) 765-9167

preferred mailing location for Redhook communications

Attachment
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