

796000003134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

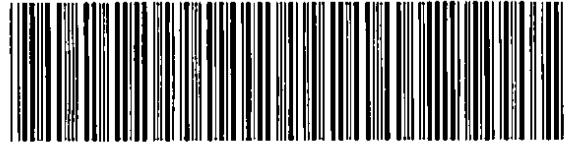
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/04/22--01004--011 **35.00

2022 APR -4 PM 1:05

2022 APR -4 PM 1:05

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Craft Brew Alliance, Inc.
Name of Corporation

DOCUMENT NUMBER: F96000003134

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashley Sadler, Licensing Specialist

Name of Contact Person

GrayRobinson, P.A.

Firm/Company

301 S. Bronough St., Ste. 600

Address

Tallahassee, FL 32301

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ashley Sadler

Name of Contact Person

at (850) 577-9090

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F96000003134

(Document number of corporation (if known))

1. Craft Brew Alliance, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Washington 3. 2/16/2012
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

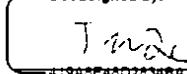
Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President, CEO, & Director	<u>Andrew Thomas</u>	<u>One Busch Place, St. Louis, MO 63118</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	<u>Bryan Dixon</u>	<u>One Busch Place, St. Louis, MO 63118</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Corporate Controller	<u>Edwin Aubrey Smith</u>	<u>929 North Russell St., Portland, OR 97227</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
CFO	<u>Christine N. Perich</u>	<u>929 North Russell St., Portland, OR 97227</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President & Director	<u>Marcelo Michaelis</u>	<u>125 W 24th Street, New York, NY 10011</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:



Thomas Larson

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Secretary

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Asst. Secretary	<u>Todd Davidovits</u>	<u>One Busch Place, St. Louis, MO 63118</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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(Signature of a director, president or other officer - if in the hands of
a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

**UNANIMOUS WRITTEN CONSENT IN LIEU OF MEETING
OF THE BOARD OF DIRECTORS OF
CRAFT BREW ALLIANCE, INC.**

The undersigned, being all the members of the Board of Managers (the "Board") of CRAFT BREW ALLIANCE, INC., a Washington corporation (the "Company"), do hereby consent to the resolution(s) below, it being intended that this consent shall have the same force and effect as an unanimous vote on such resolution(s) at a special meeting of the Board duly called and held at which a quorum was present and acting throughout. This consent may be executed in multiple counterparts (including by electronic means), and all such counterparts and signatures shall constitute this entire written consent. The resolution(s) to which the undersigned consent are as follows:

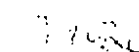
RESOLVED, that Christine N. Perich is hereby removed as Chief Financial Officer of the Company, effective January 31, 2022; and

FURTHER RESOLVED, that the following persons are elected to the offices of the Company set forth opposite their respective names, each to serve in accordance with the Bylaws of the Company and at the discretion of the Board of Directors until their respective successors shall have been duly elected and shall have qualified (with all previous officers being removed):

Andrew Thomas	President & CEO
Marcus Reed	General Counsel & Assistant Secretary
Betty Marcelino	Vice President, Tax
Robert Tharaeparambil	Vice President, Income Tax
Bryan Dixon	Vice President, State Tax
David McKenzie	Vice President
Thomas Larson	Secretary
Matthew Gilbertson	Treasurer
Michael Duckworth	Vice President, Controller & Assistant Treasurer
Lydia A. Thomas	Assistant Secretary
Tobias Weas	Assistant Secretary

Dated: February 22, 2022

DocuSigned by:



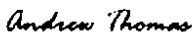
THOMAS LARSON
Thomas Larson

DocuSigned by:



Matthew Gilbertson
Matthew Gilbertson

DocuSigned by:



ANDREW THOMAS
Andrew Thomas