

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0005C

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90081 026 ***150.00

DOCUMENT # F96000003360

1. Corporation Name
SEAGRAM ENTERPRISES, INC.

Principal Place of Business
% JOSEPH E. SEAGRAM & SONS, INC.
800 THIRD AVE. ATTN: LEGAL DEPT.
NEW YORK NY 10022

Mailing Address
% JOSEPH E. SEAGRAM & SONS, INC.
800 THIRD AVE. ATTN: LEGAL DEPT.
NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1996

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CVS	<input type="checkbox"/> DELETE
NAME	PALADINO, DANIEL R	
STREET ADDRESS	375 PARK AVE.	
CITY-ST-ZIP	NEW YORK NY 10152	
TITLE	ASD	<input type="checkbox"/> DELETE
NAME	BUSHNELL, GEORGE E III	
STREET ADDRESS	800 THIRD AVE.	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GIAMBUSSO, ANN M	
STREET ADDRESS	800 THIRD AVE.	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	P	<input type="checkbox"/> DELETE
NAME	BRONFMAN, EDGAR JR.	
STREET ADDRESS	375 PARK AVE.	
CITY-ST-ZIP	NEW YORK NY 10152	
TITLE	VPC	<input type="checkbox"/> DELETE
NAME	MORGENTHAUER, FRANK MORGENTHAUER	
STREET ADDRESS	800 THIRD AVE	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	TVP	<input type="checkbox"/> DELETE
NAME	PRESTON, JOHN R	
STREET ADDRESS	375 PARK AVE	
CITY-ST-ZIP	NEW YORK NY 10152	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SEE EXHIBIT A
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	Assistant Secretary WELSH, Nancy E. 800 Third Avenue New York, NY 10022-7699
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nancy E. Welsh
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary

2/8/99

(212) 572-7000

Date

Daytime Phone #

CR2E034 (11/98)

F9600003100

EXHIBIT A

SEAGRAM ENTERPRISES, INC.

SEAGRAM ENTERPRISES, INC. (Delaware)

Directors

Daniel R. Paladino
Irene S. Alpert
George E. Bushnell III

Officers (Name)

Edgar Bronfman, Jr.
Daniel R. Paladino
Paul Buscemi
John R. Preston
Frank Mergenthaler
Irene S. Alpert
Howard F. Miller
George E. Bushnell III
Nancy E. Welsh
Marc R. Palotay
H. Stephen Gordon

Title(s)

President and Chief Executive Officer
Vice President and Secretary
Vice President
Vice President and Treasurer
Vice President and Controller
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary