### 2001 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # **F96000003360**

Entity Name

SEAGRAM ENTERPRISES, INC.

|  |  |                |             |  | 1   |                   |                                |                 |                                 |
|--|--|----------------|-------------|--|---|-------------------|--------------------------------|-----------------|---------------------------------|
| Principal Place<br>% JOSEPH E. SI<br>800 THIRD AVE.<br>NEW YORK NY 1   | M & SONS.  <br>TN: LEGAL               |                |             |  | `   |                   |                                |                 |                                 |
|  |  |                |             |  |   |                   |                                |                 | HIIH <b>ii</b> hi i <b>ii</b> i |
| Principal Place of Business     3. Mailing Address   |  |                |             |  |   |                   |                                |                 |                                 |
| Suite, Apt. #, etc. Suite, Apt. #, etc.  |  |                |             |  |   |                   | DO NOT WRITE IN 1              | THIS SPACE      |                                 |
| <u> </u>   |  |                |             |  |   |                   |                                |                 |                                 |
| City & State   |  | City & State   |             | 4.   | 4. FEI Number NOT APPLICABLE Applied For Not Applicable |                   |                                |                 |                                 |
| Zip  | Country Zip                            |                | Cour        | ountry  5. Certificate of Status Desired           |   | Status Desired    | \$8.75 Additional Fee Required |                 |                                 |
| 6. Name and Address of Current Registered Agent  |  |                |             | 7. Name and Address of New Registered Agent        |   |                   |                                |                 |                                 |
|  |  |                |             | Name   |   |                   |                                |                 |                                 |
| CORPORATION SERVICE COMPANY 1201 HAYS STREET   |  |                |             | Street Address (P.O. Box Number is Not Acceptable) |   |                   |                                |                 |                                 |
| SUITE  |  |                |             | 1  |   |                   |                                |                 |                                 |
| TALLAHASSEE FL 32301-2525  |  |                |             | City_  |   | <del></del>       |                                | FL Zip Co       | ode                             |
|  | named entity submits this statement fo |                |             |  |   | vent arbath       |                                | <u>. – i </u>   |                                 |
| SIGNATURE  Signature, typed or printed name of registered agent and title if applicable.  (NOTE: F  9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)    Make Check Payable |  |                |             | IS \$150.<br>will be \$                            | 550.00  | 10. Electi        | on Campaign Financing          |                 | .00 May Be<br>led to Fees       |
| 11.  | OFFICERS AND                           |                | 12.         |  |   | DITIONS/CH        | ANGES TO OFFICERS              | AND DIRECTO     | RS IN 11                        |
| TITLE  | CVS                                    | ☐ Delete       | TITL        | E  | CVS   |                   |                                | <b>★</b> Change |                                 |
|  | PALADINO, DANIEL R                     |                | NAM         |  | Paladin   | -                 |                                |                 |                                 |
| -  | 375 PARK AVE.<br>NEW YORK NY 10152     |                | 1           | ET ADDRESS<br>-ST-ZIP                              | 800 Thi   |                   |                                |                 |                                 |
|  | ASD                                    | Delete         | TITL        |  | New 101   | K, NY             | 10022-7699                     | Change          | e 🔲 Addition                    |
|  | BUSHNELL, GEORGE E III                 | C Delate       | NAM         |  |   |                   |                                |                 | _                               |
|  | 800 THIRD AVE.                         |                |             | ET ADDRESS   |   |                   |                                |                 |                                 |
|  | NEW YORK NY 10022<br>AS                | # <b>*FF</b> # |             | -ST-ZIP  |   |                   |                                | ☐ Change        | s Fe Addition                   |
|  | WELSH, NANCY É                         | XX Delete      | TITL<br>NAN |  | AS  | T T               | d above                        | Li Chang        | e 🔀 Addition                    |
|  | 800 THIRD AVE.                         |                |             | EET ADDRESS  |   | J. Los<br>ird Ave |                                |                 |                                 |
| CITY-ST-ZIP  | NEW YORK NY 10022-7699                 |                | CITY        | -ST-ZIP  |   |                   | 10022-7699                     |                 |                                 |
| TITLE  | P P P P P P P P P P P P P P P P P P P  | ☐ Delete       | . TITL      |  |   |                   |                                | ☐ Change        | e 🔲 Addition                    |
|  | BRONFMAN, EDGAR JR.                    |                | NAM         |  |   |                   |                                |                 |                                 |
|  | 375 Park ave.<br>New York ny 10152     |                |             | ET ADDRESS<br>-ST-ZIP                              |   |                   |                                |                 | 1                               |
|  | VPC                                    | ☐ Delete       | TITL        |  |   |                   |                                | ☐ Change        | e 🔲 Addition                    |
| IIIEE  | MERGENTHALER, FRANK                    | □ Deidig       | NAM         |  |   |                   |                                |                 |                                 |
| STREET ADDRESS   | 800 THIRD AVE                          |                |             | ET ADDRESS   |   |                   |                                |                 | ٠                               |
| CITY - ST-ZIP  | NEW YORK NY 10022                      |                | CITY        | -ST-ZIP  | 1   |                   |                                |                 |                                 |

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 receive 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

PRESTON, JOHN R

**NEW YORK NY 10152** 

375 PARK AVE

STUMATURE AND TYPED OF PRINTED WAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Assistant Secretary

2/5/2001

**FILED** 

Feb 20, 2001 8:00 am Secretary of State

02-20-2001 90013 033 \*\*\*150.00

(212) 572-7000

☐ Addition

Date

Daytime Phone #

☐ Change

CR2E034 (10/00



F (100003360) Alachmout # (212) 572-7000

# Joseph E. Seagram & Sons, Inc.

800 THIRD AVENUE • NEW YORK, NY 10022-7699

February 12, 2001

Secretary of State Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee FL 32302-1500

Dear Madam:

On behalf of Seagram Enterprises, Inc., enclosed please find a duly completed 2001 Uniform Business Report, together with a certified check in the amount of \$150.00 to cover the filing fee.

I trust you will find the enclosed in order.

Very truly yours,

Carole A. Greenidge

Permits & Licenses Administrator

**Enclosures** 

F96000003360

#### EXHIBIT A

## SEAGRAM ENTERPRISES, INC.

| <b>Directors</b>       | Officers               | <u>Title</u>                          |
|------------------------|------------------------|---------------------------------------|
| Daniel R. Paladino     | Edgar Bronfman, Jr.    | President and Chief Executive Officer |
| Irene S. Alpert        | Daniel R. Paladino     | Vice President and Secretary          |
| George E. Bushnell III | Kevin Conway           | Vice President                        |
|                        | John R. Preston        | Vice President and Treasurer          |
|                        | Frank Mergenthaler     | Vice President and Controller         |
|                        | Irene S. Alpert        | Assistant Secretary                   |
|                        | Howard F. Miller       | Assistant Secretary                   |
|                        | George E. Bushnell III | Assistant Secretary                   |
|                        | Daniel J. Losito       | Assistant Secretary                   |
| ,                      | Marc R. Palotay        | Assistant Secretary                   |
|                        | H. Stephen Gordon      | Assistant Secretary                   |