

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000003360****1. Entity Name**
SEAGRAM ENTERPRISES, INC.**FILED**
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90013 033 ***150.00

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

2. Principal Place of Business**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **NOT APPLICABLE**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional**
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****CORPORATION SERVICE COMPANY**
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301-2525

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.**SIGNATURE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing**
Trust Fund Contribution. ☐**\$5.00 May Be**
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** **CVS** ☐ Delete
NAME **PALADINO, DANIEL R**
STREET ADDRESS **375 PARK AVE.**
CITY-ST-ZIP **NEW YORK NY 10152****TITLE** **CVS** ☒ Change ☐ Addition
NAME **Paladino, Daniel R.**
STREET ADDRESS **800 Third Avenue**
CITY-ST-ZIP **New York, NY 10022-7699****TITLE** **ASD** ☐ Delete
NAME **BUSHNELL, GEORGE E III**
STREET ADDRESS **800 THIRD AVE.**
CITY-ST-ZIP **NEW YORK NY 10022****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **AS** ☒ Delete
NAME **WELSH, NANCY E**
STREET ADDRESS **800 THIRD AVE.**
CITY-ST-ZIP **NEW YORK NY 10022-7699****TITLE** **AS** ☐ Change ☒ Addition
NAME **Daniel J. Losito**
STREET ADDRESS **800 Third Ave.**
CITY-ST-ZIP **New York, NY 10022-7699****TITLE** **P** ☐ Delete
NAME **BRONFMAN, EDGAR JR.**
STREET ADDRESS **375 PARK AVE.**
CITY-ST-ZIP **NEW YORK NY 10152****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **VPC** ☐ Delete
NAME **MERGENTHALER, FRANK**
STREET ADDRESS **800 THIRD AVE**
CITY-ST-ZIP **NEW YORK NY 10022****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **TVP** ☐ Delete
NAME **PRESTON, JOHN R**
STREET ADDRESS **375 PARK AVE**
CITY-ST-ZIP **NEW YORK NY 10152****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.****SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

2/5/2001

(212) 572-7000

Date

Daytime Phone #

CR2E034 (10/00)



FILED 0000023360
Attachment # (212) 572-7000

Joseph E. Seagram & Sons, Inc.

800 THIRD AVENUE • NEW YORK, NY 10022-7699

February 12, 2001

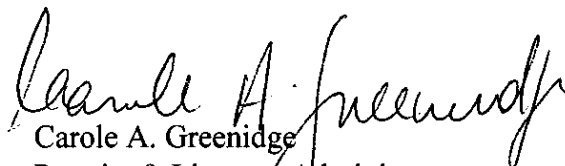
Secretary of State
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee FL 32302-1500

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.

Directors

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

Officers

Edgar Bronfman, Jr.
Daniel R. Paladino
Kevin Conway
John R. Preston
Frank Mergenthaler
Irene S. Alpert
Howard F. Miller
George E. Bushnell III
Daniel J. Losito
Marc R. Palotay
H. Stephen Gordon

Title

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