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FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000003361 (0)

1. Corporation Name

SEAGRAM CAPITAL INVESTMENTS, 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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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 CP ☐ DELETE
NAME PALADINO, DANIEL R
STREET ADDRESS 375 PARK AVE.
CITY-ST-ZIP NEW YORK NY 10152

TITLE C ☒ DELETE
NAME FALKENBERG, EDWARD F
STREET ADDRESS 800 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10022

TITLE DVS ☐ DELETE
NAME GIAMBUSSO, ANN M
STREET ADDRESS 800 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10022

TITLE T ☒ DELETE
NAME HAUSWALD, JEANNE K
STREET ADDRESS 375 PARK AVE.
CITY-ST-ZIP NEW YORK NY 10152

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME Controller
2.3 STREET ADDRESS Frank Mergenthaler
2.4 CITY-ST-ZIP 800 Third Avenue
New York, NY 10022

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME Treasurer
4.3 STREET ADDRESS John R. Preston
4.4 CITY-ST-ZIP 375 Park Avenue
New York, NY 10152

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME Director
5.3 STREET ADDRESS George E. Bushnell III
5.4 CITY-ST-ZIP 800 Third Avenue
New York, NY 10022

6.1 TITLE ☐ Change ☐ Addition
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.

SIGNATURE

Sandra B. Mortham

Secretary

1/21/98

212-572-7000

CR2E034 (10/97)