

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

**PROFIT CORPORATION ANNUAL REPORT 1999**



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

**DOCUMENT # F96000003361**

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
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**07/02/1986**

4. FEI Number  
**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

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

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
FL B5 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS

TITLE	CP	<input type="checkbox"/> DELETE
NAME	PALADINO, DANIEL R	SEE EXHIBIT A
STREET ADDRESS	375 PARK AVE.	
CITY-ST-ZIP	NEW YORK NY 10152	
TITLE	C	<input type="checkbox"/> DELETE
NAME	MERGENTHALER, FRANK	
STREET ADDRESS	800 THIRD AVENUE	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	DVS	<input checked="" type="checkbox"/> DELETE
NAME	GIAMBUSSO, ANN M	
STREET ADDRESS	800 THIRD AVE.	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	T	<input type="checkbox"/> DELETE
NAME	PRESTON, JOHN R.	
STREET ADDRESS	375 PARK AVE.	
CITY-ST-ZIP	NEW YORK NY 10152	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BUSHNELL, GEORGE E. III	
STREET ADDRESS	800 THIRD AVENUE	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President & Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PALADINO, Daniel R.	
1.3 STREET ADDRESS	375 Park Avenue	
1.4 CITY-ST-ZIP	New York, NY 10152-0192	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	WELSH, Nancy E.	
3.3 STREET ADDRESS	800 Third Avenue	
3.4 CITY-ST-ZIP	New York, NY 10022-7699	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Vice President & Secretary & Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	BUSHNELL, George E. III	
5.3 STREET ADDRESS	800 Third Avenue	
5.4 CITY-ST-ZIP	New York, NY 10022-7699	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

3/6/99

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: *[Signature]* Asst. Secretary 2/8/99 (212) 572-7000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED  
 99 MAR -6 PH 2: 26  
 SECRETARY OF STATE

CR2E034 (1/99)

18-3476-90116-13  
F96000003361

EXHIBIT A

SEAGRAM CAPITAL INVESTMENTS, INC.

SEAGRAM CAPITAL INVESTMENTS, INC. (Delaware)

Directors

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

Officers (Name)

Daniel R. Paladino  
Paul Buscemi  
John R. Preaton  
Frank Mergenthaler  
George E. Bushnell III  
Howard F. Miller  
Marc R. Palotay  
H. Stephen Gordon  
Nancy E. Welsh

Title(s)

President  
Vice President  
Treasurer  
Controller  
Vice President and Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary