

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 15, 2000 8:00 am**  
**Secretary of State**

03-15-2000 90031 028 \*\*\*150.00

**DOCUMENT # F96000003361**

1. Entity Name

**SEAGRAM CAPITAL INVESTMENTS, INC.**

Principal Place of Business

Mailing Address

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

% JOSEPH E. SEAGRAM & SONS, INC.  
 800 THIRD AVE. ATTN: LEGAL DEPT.  
 NEW YORK NY 10022-7604

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**NOT APPLICABLE**

Applied For

Not Applicable

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, 2000 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 **PD** ☐ Delete  
 NAME **PALADINO, DANIEL R** **SEE EXHIBIT A**  
 STREET ADDRESS **375 PARK AVE.**  
 CITY-ST-ZIP **NEW YORK NY 10152-0192**

TITLE **Vice President** ☐ Change ☒ Addition  
 NAME **Kevin Conway**  
 STREET ADDRESS **800 Third Avenue**  
 CITY-ST-ZIP **New York, New York 10022-7699**

TITLE **C** ☐ Delete  
 NAME **MERGENTHALER, FRANK**  
 STREET ADDRESS **800 THIRD VENUE**  
 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 ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **T** ☐ 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

TITLE **VPD** ☐ Delete  
 NAME **BUSHNELL, GEORGE E. III**  
 STREET ADDRESS **800 THIRD AVENUE**  
 CITY-ST-ZIP **NEW YORK NY 10022-7699**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Assistant Secretary 3/3/00 212-572-7000**

Date

Daytime Phone #

CR2E034 (9/99)

Attach.  
E0037473  
HF9600003361

**EXHIBIT A**

**SEAGRAM CAPITAL INVESTMENTS, INC.**

**Directors**

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

**Officers**

Daniel R. Paladino  
Paul Buscemi  
Kevin Conway  
John R. Preston  
Frank Mergenthaler  
George E. Bushnell III  
Howard F. Miller  
Marc R. Palotay  
H. Stephen Gordon  
Anne E. Chwat

**Title**

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