

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90013 030 ***150.00

DOCUMENT # F96000003361

1. Entity 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

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

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

TITLE **C** ☐ Delete
 NAME **MERGENTHALER, FRANK**
 STREET ADDRESS **800 THIRD AVENUE**
 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 **AS**
 STREET ADDRESS **DANIEL J. LOSITO**
 CITY-ST-ZIP **800 THIRD AVE.**
NEW YORK NY 10022-7699

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 **VP** ☐ Delete
 NAME **CONWAY, KEVIN**
 STREET ADDRESS **800 THIRD AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10022-7699**

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: **DANIEL J. LOSITO, ASSISTANT SECRETARY** *[Signature]* **January 30, 2001** **(212) 572-7000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)



Attchment
F 9600000361 (212) 572-7000

Joseph E. Seagram & Sons, Inc.

800 THIRD AVENUE • NEW YORK, NY 10022-7699

February 12, 2001

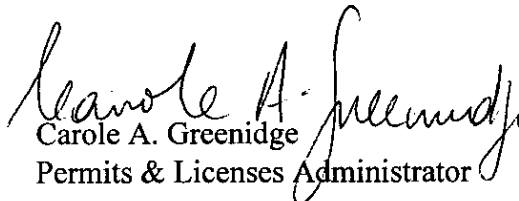
Secretary of State
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee FL 32302-1500

Dear Madam:

On behalf of Seagram Capital Investments, 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

FA6000083361

EXHIBIT A

SEAGRAM CAPITAL INVESTMENTS, INC.

Directors

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

Officers

Daniel R. Paladino
Kevin Conway
John R. Preston
Frank Mergenthaler
George E. Bushnell III
Howard F. Miller
Marc R. Palotay
H. Stephen Gordon
Daniel J. Losito

Title

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