

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Apr 06 1998 8:00 am  
Secretary of State

DOCUMENT # F97000000769 (6)

1. Corporation Name

FORTUNE BRANDS, INC.

Principal Place of Business

1013 CENTRE ROAD  
WILMINGTON DE 19805

Mailing Address

1013 CENTRE ROAD  
WILMINGTON DE 19805

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1997

4. FEI Number

86-0865641

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.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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 PTD ☐ DELETE

NAME POPEO, WILLIAM G  
STREET ADDRESS 1013 CENTRE RD., STE 350  
CITY-ST-ZIP WILMINGTON DE

TITLE VS ☒ DELETE

NAME DESCANO, NANCY E  
STREET ADDRESS 1013 CENTRE RD., STE 350  
CITY-ST-ZIP WILMINGTON DE

TITLE D ☐ DELETE

NAME WINN, BRUCE R  
STREET ADDRESS 1013 CENTRE RD., STE 350  
CITY-ST-ZIP WILMINGTON DE

TITLE Lisa G. Mulligan ☐ DELETE

NAME UP  
STREET ADDRESS 1013 Centre Rd, #350 sec  
CITY-ST-ZIP Wilmington De 19805

TITLE Mary T. Flowers ☐ DELETE

NAME UP  
STREET ADDRESS 1013 Centre Rd, # 350 Asst. Sec.  
CITY-ST-ZIP Wilmington De 19805

TITLE Daniel R. Butler D ☐ DELETE

NAME  
STREET ADDRESS 1013 Centre Rd, # 350  
CITY-ST-ZIP Wilmington De 19805

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/98

Date

Daytime Phone # 0008433

CR2E034 (10/97)