

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90960 009 ***150.00

DOCUMENT # F98000001018

1. Entity Name

**KENDALL-JACKSON WINE ESTATES, LTD., A DELAWARE C
ORPORATION**

Principal Place of Business

**425 AVIATION BLVD
SANTA ROSA CA 95403**

Mailing Address

**425 AVIATION BLVD
SANTA ROSA CA 95403**

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

94-3040414

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324**

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.

**NASEEM A. CONDE
SPECIAL ASST. SECRETARY**

(NOTE: Registered Agent signature required when reinstating)

DATE

3-15-02

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	PCEO CAIRNEY, LEONARD 421 AVIATION BLVD SANTA ROSA CA 95403 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GINSBURG, PAUL M 421 AVIATION BLVD. SANTA ROSA CA 95403 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLIFTON, RANDALL 421 AVIATION BLVD SANTA ROSA CA 95403 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAARSTAD, MICHAEL C 421 AVIATION BLVD SANTA ROSA CA 95403 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHEA, CHARLES P JR 421 AVIATION BLVD SANTA ROSA CA 95403 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

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

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:

Michael C. Haarstad
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/19/02 (707) 544-4000

CR2E034 (9/01)

Name	Title	Residential Address
<i>Elected Officers</i>		
Barbara R. Banke	Chairperson of the Board, Chief Executive Officer and Stockholder	5440 Red Winery Road, Geyserville, CA 95441
John A. Grant	President	710 Lytton Springs Road Healdsburg, CA 95448
John P. Bridendall	Executive Vice President	7 Overlook Road, Louisville, KY 40207
Michael C. Haarstad	Executive Vice President	6511 Jamison Road, Santa Rosa, CA 95404
Rick D. Tigner	Executive Vice President	412 Newport Place, Santa Rosa, CA 95403
Fred Philpott	Senior Vice President	820 Johnson Street, Healdsburg, CA 95448
Tyler Comstock	Senior Vice President	1780 Stillwater Place, Santa Rosa, CA 95403
Susan C. Cagann	Secretary	77 Wolfe Grade, Kentfield, CA 94904
Jeffrey Wesselkamper	Senior Vice President & Assistant Secretary	9290 Country Lane, Sebastopol, CA 95472
<i>Appointed Officers</i>		
Charles P. Shea, Jr.	Vice President, Production	3825 Sedgemoore Drive, Santa Rosa, CA 95404
Edgar B. "Pete" Downs	Vice President, Government Affairs	454 Skylark Street, Windsor, CA 95492
James M. Caudill	Vice President, Public Relations	5160 Warm Springs Road, Glen Ellen, CA 95442
Robert L. Quail	Vice President & General Counsel	551 Irwin Lane, Santa Rosa, CA 95401
Harry H. Wetzel	Director	8640 Highway 128, Healdsburg, CA 95448
Lawrence O. Kitchen	Director	5175 Island Forest Place, Westlake Village, CA 91362
Brian P. Burns	Director	1055 California Street, #12, San Francisco, CA 94108
Robert Stevens Miller	Director	20 Maury Mountain Lane, Sunriver, OR 97707

Att. Acknowledgment
 D# F98 000001018
 60057141