

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90044 031 ***150.00

DOCUMENT # F99000002793

1. Entity Name
MILLBROOK DISTRIBUTION SERVICES INC.



Principal Place of Business
401 HWY 43 E. & COTTONWOOD RD
HARRISON, AR 72602

Mailing Address
401 HWY 43 E. & COTTONWOOD RD
HARRISON, AR 72602

DO NOT WRITE IN THIS SPACE

04052007 No Chg-P CR2E034 (11/05)

4. FEI Number
41-0754020

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	CD
NAME	BERNSTEIN, RICHARD A
STREET ADDRESS	444 MADISON AVE., SUITE 601
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	SVD
NAME	COHEN, JAMES A ESQ.
STREET ADDRESS	444 MADISON AVE., SUITE 601
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	EVP
NAME	HAR-Even, REUVEN
STREET ADDRESS	444 MADISON AVE., SUITE 601
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	PCED
NAME	SIGEL, ROBERT A
STREET ADDRESS	RT. 56 HUNTOON MEMORIAL HIGHWAY
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	SVAS
NAME	GOMBERG, IRA A
STREET ADDRESS	444 MADISON AVE., SUITE 601
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	VT
NAME	WEISS, HAL B
STREET ADDRESS	444 MADISON AVE STE 601
CITY-ST-ZIP	NEW YORK, NY 10022

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-18-07

STATUS SHEET
OF
MILLBROOK DISTRIBUTION SERVICES INC.

ATTACHMENT 40097244
#F9900002793

State of Incorporation: Delaware

Directors:

Richard A. Bernstein
444 Madison Avenue, Suite 601 New York, NY 10022

James A. Cohen
444 Madison Avenue, Suite 601 New York, NY 10022

Robert A. Sigel
Rt. 56 Huntoon Memorial Highway Leicester, MA 01524

Officers:

Richard A. Bernstein - Chairman of the Board
444 Madison Avenue, Suite 601 New York, NY 10022

Robert A. Sigel - President and Chief Executive Officer
Rt. 56 Huntoon Memorial Highway Leicester, MA 01524

Reuven Har-Even - Executive Vice President - Finance and Administration
444 Madison Avenue, Suite 601 New York, NY 10022

Robert S. Lieberman - Senior Vice President and Chief Financial Officer
Rt. 56 Huntoon Memorial Highway Leicester, MA 01524

James A. Cohen - Senior Vice President - Legal Affairs and Secretary
444 Madison Avenue, Suite 601 New York, NY 10022

Ira A. Gomberg - Senior Vice President and Assistant Secretary
444 Madison Avenue, Suite 601 New York, NY 10022

Peter D. Schmidt - Senior Vice President – Human Resources
Rt. 56 Huntoon Memorial Highway Leicester, MA 01524

Marc R. Ghidotti - Senior Vice President – Purchasing
88 Huntoon Memorial Highway P.O. Box 35, Route 56 Leicester, MA 01524

Hal B. Weiss - Vice President and Treasurer
444 Madison Avenue, Suite 601 New York, NY 10022