

F990000004776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

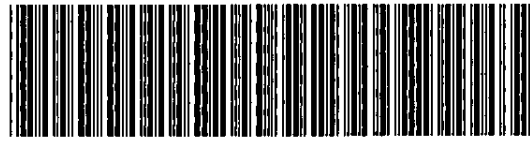
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 08 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Martini & Rossi Corporation

Name of Corporation

DOCUMENT NUMBER: F99000004776

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mari Cou-Martin

Name of Contact Person

Bacardi U.S.A., Inc.

Firm/Company

2701 Le Jeune Road

Address

Coral Gables, FL 33134

City/State and Zip Code

mcou-martin@bacardi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mari Cou-Martin

Name of Contact Person

at (786) 264-8111

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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12 FEB -7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Martini & Rossi Corporation
2. This entity was authorized to transact business in Florida on 09/16/1999 and its Florida document number is F99000004776
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Please see attached.

(Attach additional pages if necessary)

Signature of an officer or director

Director & Secretary

Title of person signing

Frederick J. Wilson III

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

OFFICER RIDER
MARTINI & ROSSI CORPORATION

Name	Title	Address
Robert Furniss-Roe	DIRECTOR President	2701 Le Jeune Road Coral Gables, FL 33134
Frederick J. Wilson, III	DIRECTOR Vice President & Secretary	2701 Le Jeune Road Coral Gables, FL 33134
Michael Misiorski	DIRECTOR Vice President & Treasurer	2701 Le Jeune Road Coral Gables, FL 33134