

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**M2100038570014485**

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**Foreign Limited Liability Company  
STAR CATCHER BEVERAGES LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$1,210.00

APPROVED  
AND  
FILED  
2021 NOV - 1 PM 3:35  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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NOV 01 2021

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Star Catcher Beverages LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. California  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(FBI number, if applicable)

4. 8/31/2017 F17000003968  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 207 High Point Drive  
(Street Address of Principal Office)

6. 207 High Point Drive  
(Mailing Address)

Building 100  
Victor, NY 14564

Building 100  
Victor, NY 14564

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

2021 NOV -1 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lisa DuBois  
(Registered agent's signature)

Lisa DuBois, Asst. Secretary

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:                      Name and Address:

☒ Manager              Name: Garth Hankinson

☐ Member              Address: 207 High Point Drive

☐ Authorized              Building 100

Victor, NY 14564

                                 Person

☒ Other Vice President              ☐ Other \_\_\_\_\_

Title or Capacity:                      Name and Address:

☐ Manager              Name: Oksana S. Dominach

☐ Member              Address: 207 High Point Drive

☐ Authorized              Building 100

Victor, NY 14564

                                 Person

☒ Other Vice President              ☒ Other Treasurer

☒ Manager              Name: James O. Bourdeau

☐ Member              Address: 207 High Point Drive

☐ Authorized              Building 100

Victor, NY 14564

                                 Person

☐ Other \_\_\_\_\_              ☐ Other \_\_\_\_\_

☐ Manager              Name: Kelly J. Diggins

☐ Member              Address: 207 High Point Drive

☐ Authorized              Building 100

Victor, NY 14564

                                 Person

☒ Other Vice President              ☒ Other Asst. Secretary

☒ Manager              Name: H. Paul Hetterich

☐ Member              Address: 207 High Point Drive

☐ Authorized              Building 100

Victor, NY 14564

                                 Person

☒ Other President              ☐ Other \_\_\_\_\_

☐ Manager              Name: Barbara J. LaVerdi

☐ Member              Address: 207 High Point Drive

☐ Authorized              Building 100

Victor, NY 14564


                                 Person

☒ Other Secretary              ☒ Other Asst. Treasurer

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Signature of an authorized person

Barbara J. LaVerdi, Secretary and Assistant Treasurer

Typed or printed name of signer

Star Catcher Beverages LLC  
Attachment to Application for Registration as Foreign LLC

Name	Address	Title
Billington, Michelle	207 High Point Drive, Building 100, Victor, NY 14564	Assistant Secretary
Ferreri, Heidi	207 High Point Drive, Building 100, Victor, NY 14564	Assistant Secretary
Guieb, Kim	207 High Point Drive, Building 100, Victor, NY 14564	Assistant Secretary
Bennett, Brian	207 High Point Drive, Building 100, Victor, NY 14564	Assistant Secretary
Becka, Michael	131 S. Dearborn Street, Chicago, IL 60603	Vice President
Buri, Mark D.	207 High Point Drive, Building 100, Victor, NY 14564	Vice President
King, Steven	207 High Point Drive, Building 100, Victor, NY 14564	Vice President
Klanow, Kristen C.	131 S. Dearborn Street, Chicago, IL 60603	Vice President
LaBarge, Jeffrey H	207 High Point Drive, Building 100, Victor, NY 14564	Senior Vice President and Assistant Secretary
LaVerdi, Barbara J	207 High Point Drive, Building 100, Victor, NY 14564	Secretary and Assistant Treasurer
McCorry, Thomas M.	207 High Point Drive, Building 100, Victor, NY 14564	Vice President and Assistant Treasurer
Marriman, Lonette K.	207 High Point Drive, Building 100, Victor, NY 14564	Vice President and Assistant Secretary
Metz, Kenneth	207 High Point Drive, Building 100, Victor, NY 14564	Vice President
Reitz, Michael	207 High Point Drive, Building 100, Victor, NY 14564	Vice President and Assistant Treasurer
Robins, Timothy D.	207 High Point Drive, Building 100, Victor, NY 14564	Vice President
Stewart, Janet	207 High Point Drive, Building 100, Victor, NY 14564	Vice President



## Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

**Entity Name:** STAR CATCHER BEVERAGES LLC  
**File Number:** 202128010001  
**Registration Date:** 10/01/2021  
**Entity Type:** DOMESTIC LIMITED LIABILITY COMPANY  
**Jurisdiction:** CALIFORNIA  
**Status:** ACTIVE (GOOD STANDING)

As of October 13, 2021 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of California  
this day of October 14, 2021.

A handwritten signature in black ink, appearing to read "Shirley N. Weber".

**SHIRLEY N. WEBER, Ph.D.**  
**Secretary of State**

**Certificate Verification Number:** REEME5R

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at [bebizfile.sos.ca.gov/certification/index](http://bebizfile.sos.ca.gov/certification/index).