

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -1 AM 10: 27

DOCUMENT # P12132

(7)

1. Corporation Name

LABATT IMPORTERS, INC.

Principal Place of Business

Mailing Address

**23 OLD KING'S HIGHWAY SOUTH
DARIEN CT 06820**

**23 OLD KING'S HIGHWAY SOUTH
DARIEN CT 06820**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

11/13/1986

02/03/1994

4. FEI Number

16-0781068

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	FOGARTY, RICHARD R.
STREET ADDRESS	90 CAMP AVENUE
CITY- ST- ZIP	DARIEN CT
TITLE	S
NAME	ATTEA, FREDERICK G
STREET ADDRESS	126 CHASEWOOD LANE
CITY- ST- ZIP	EAST AMHERST NY
TITLE	DV
NAME	VASSOS, RICHARD J.
STREET ADDRESS	44 WALMSLEY ROAD
CITY- ST- ZIP	DARIEN CT
TITLE	V
NAME	BARGHAUS, ROBERT H.
STREET ADDRESS	10 CHEROKEE DR.
CITY- ST- ZIP	DANBURY CT
TITLE	V
NAME	BRENNAN, ANDREW J.
STREET ADDRESS	200 BLACKBERRY DRIVE
CITY- ST- ZIP	STAMFORD CT
TITLE	T
NAME	FRANZINO, JOHN E
STREET ADDRESS	6 ASTON PLACE
CITY- ST- ZIP	WALDWICK NJ

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	VICE PRESIDENT	☒ Change ☐ Addition
3.2 NAME	DAVID YALE	
3.3 STREET ADDRESS	10 BURR FARM ROAD	
3.4 CITY- ST- ZIP	WESTPORT, CT 06880	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE	VICE PRESIDENT	☒ Change ☐ Addition
5.2 NAME	WILLIAM BESSETTE	
5.3 STREET ADDRESS	14 BUTTERNWOOD DRIVE	
5.4 CITY- ST- ZIP	DERRY, NH 03038	
6.1 TITLE	CONTROLLER	☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS	436 HATFIELD ROAD	
6.4 CITY- ST- ZIP	MONROE, CT 06468	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 its 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-95

Title

203/456-1876

Telephone Number

LABATT IMPORTERS, INC.
23 OLD KING'S HIGHWAY, S.
DARIEN, CT 06820
203/656-1876

DIRECTORS

Richard R. Fogarty

Business: 23 Old King's Highway, S.
Darien, CT 06820
Home: 90 Camp Avenue
Darien, CT 06820
Length of Residence: 23 Years
Place of Birth: Cambridge, MA
Date of Birth: March 15, 1938
Country of Citizenship: United States
Social Security #: 028-28-0161

Robert H. Barghaus

Business: 23 Old King's Highway, S.
Darien, CT 06820
Home: 10 Cherokee Drive
Danbury, CT 06811
Length of Residence: 9 Years
Place of Birth: Manhattan, NY
Date of Birth: February 12, 1954
Country of Citizenship: United States
Social Security #: 125-40-8119

Robert Vaux

Business: 181 Bay Street
Toronto, Ontario, Canada
Home: 69 King George's Road
Toronto, Ontario, Canada
Length of Residence: 10 Years
Place of Birth: Montreal, Canada
Date of Birth: October 14, 1948
Country of Citizenship: Canada
Social Security #: 218-680-536

OFFICERS

President

Richard R. Fogarty

Business:	23 Old King's Highway, S. Darien, CT 06820
Home:	90 Camp Avenue Darien, CT 06820
Length of Residence:	23 Years
Place of Birth:	Cambridge, MA
Date of Birth:	March 15, 1938
Country of Citizenship:	United States
Social Security #:	028-28-0161

Vice President

Robert H. Barghaus

Business:	23 Old King's Highway, S. Darien, CT 06820
Home:	10 Cherokee Drive Danbury, CT 06811
Length of Residence:	9 Years
Place of Birth:	Manhattan, NY
Date of Birth:	February 12, 1954
Country of Citizenship:	United States
Social Security #:	125-40-8119

Vice President

David Yale

Business:	23 Old King's Highway, S. Darien, CT 06820
Home:	10 Burr Farm Road Westport, CT 06880
Length of Residence:	5 Years
Place of Birth:	New York, NY
Date of Birth:	February 16, 1955
Country of Citizenship:	United States
Social Security #:	099-46-9489

***Vice President
William Bessette***

Business: 23 Old King's Highway, S.
Darien, CT 06820
Home: 14 Buttonwood Drive
Derry, NH 03038
Length of Residence: 1 Year
Place of Birth: Malone, New York
Date of Birth: June 15, 1947
Country of Citizenship: United States
Social Security #: 061-38-3595

***Controller
John E. Franzino***

Business: 23 Old King's Highway S.
Darien, CT 60820
Home: 436 Hattertown Road
Monroe, CT 06468
Length of Residence: 3 Years
Place of Birth: Englewood, NJ
Date of Birth: October 6, 1956
Country of Citizenship: United States
Social Security #: 152-56-0547

***Secretary
Frederick G. Attea***

Business: 3400 Marine Midland Center
Buffalo, NY 14203
Home: 5490 Via Marina
Williamsville, NY 14051
Length of Residence: 1 Year
Place of Birth: Buffalo, NY
Date of Birth: August 5, 1939
Country of Citizenship: United States
Social Security #: 112-30-6186

Assistant Secretary
Richard E. Skawinski

Business:	23 Old King's Highway, S.
	Darien, CT 06820
Home:	24 Hubbell Place
	Milford, CT 06460
Length of Residence:	18 Months
Place of Birth:	Chicopee, MA
Date of Birth:	December 22, 1956
Country of Citizenship:	United States
Social Security #:	040-50-0921

Assistant Secretary
Rachelle A. Brisebois

Business:	181 Bay Street
	Toronto, Ontario M5J 2T3
Home:	139 Timber Crescent
	Sudbury, Ontario, Canada
Length of Residence:	8 Years
Place of Birth:	Sudbury, Ontario, Canada
Date of Birth:	May 10, 1955
Country of Citizenship:	Canada
Social Insurance #:	453-036-089

Assistant Secretary
Marilyn Lamar

Business:	181 Bay Street
	Toronto, Ontario M5J 2T3
Home:	223 W. Eighth Street
	Hinsdale, IL 60521
Length of Residence:	7 Years
Place of Birth:	Chicago, IL
Date of Birth:	November 30, 1955
Country of Citizenship:	Canada
Social Security #:	342-52-5007

Assistant Treasurer
Giselle S. Branget

Business:

181 Bay Street

Toronto, Ontario M5J 2T3

Home:

1 Benvenuto Place #206

Toronto, Ontario M4V 2L1

Length of Residence:

14 Months

Place of Birth:

Windsor, Ontario Canada

Date of Birth:

December 5, 1957

Country of Citizenship:

Canada

Social Insurance #:

450-738-869

12/12/94