

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 17, 2002 8:00 am**  
**Secretary of State**

02-17-2002 90062 012 \*\*\*150.00

0032365 SP

**DOCUMENT # P12531**

1. Entity Name

**HEINEKEN USA INCORPORATED**

Principal Place of Business

**360 H AMILTON AVE.  
 1103  
 WHITE PLAINS NY 10601**

Mailing Address

**360 H AMILTON AVE.  
 1103  
 WHITE PLAINS NY 10601**

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

**13-1539933**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED CORPORATE SERVICES, INC.  
 9200 SOUTH DADELAND BLVD.  
 SUITE 508  
 MIAMI FL 33156-0000**

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 **P** ☐ Delete  
 NAME **VAN DER MINE, FRANS**  
 STREET ADDRESS **44 HUSTED LN**  
 CITY-ST-ZIP **GREENWICH CT 06830**

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

TITLE **VP** ☒ Delete  
 NAME **WALSH, DANIEL J**  
 STREET ADDRESS **6 ROBERT CRISFIELD PLACE**  
 CITY-ST-ZIP **RYE NY 10580**

TITLE ☐ Change ☒ Addition  
 NAME **Treasurer**  
 STREET ADDRESS **Rodolph Italianer**  
 CITY-ST-ZIP **1 Balphin Drive**  
**Rye, NY 10580**

TITLE **VP** ☐ Delete  
 NAME **TEARNO, T. DANIEL**  
 STREET ADDRESS **260 NORTH STREET**  
 CITY-ST-ZIP **HARRISON NY 10520**

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

TITLE **S** ☐ Delete  
 NAME **KINCH, JULIE M**  
 STREET ADDRESS **5 CLIFF WAY**  
 CITY-ST-ZIP **LARCHMONT NY 10538**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
 NAME **Director/Chairman**  
 STREET ADDRESS **Sigismundus W.W. Lubsen**  
 CITY-ST-ZIP **Konijnenlaan 39**  
**2243 Wassenaar, The Netherlands**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

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:**

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/30/02 914-681-4100**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment  
Doc # P12031  
60026489

## HEINEKEN USA INCORPORATED

### \*\*\*STOCKHOLDERS\*\*\*

Heineken International Beheer, BV	12e Weteringplantsoen 21 10172D Amsterdam The Netherlands	5000 Shares (100%)
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### \*\*\*OFFICERS AND DIRECTORS\*\*\*

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>	<u>SS#</u>	<u>DATE OF BIRTH</u> <u>PLACE OF BIRTH</u>
Sigismundus W. W. Lubsen	Konijnenlaan 39 2243 Wassenaar The Netherlands	Director/Chairman	074-33-0664	3/13/44 The Netherlands
Frans van der Minne	44 Husted Lane Greenwich, CT 06830	President & CEO/Dir.	045-02-3361	2/29/48 The Netherlands
T. Daniel Tearnio	260 North Street Harrison, NY 10528	Vice President	020-38-5205	11/2/48 Methuen, MA
Julie M. Kinch	5 Cliff Way Larchmont, NY 10538	Secretary	047-66-4243	4/16/60 Boston, MA
Rodolph Italianer	1 Dalphin Drive Rye, NY 10580	Treasurer	121-90-4272	4/12/63 The Netherlands

NONE OF THE ABOVE DIRECTORS AND OFFICERS HOLD ANY STOCK IN THE COMPANY