

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 18, 2003 8:00 am**  
**Secretary of State**

02-18-2003 90114 032 \*\*\*150.00

**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

☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **T** ☐ 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 **T** ☐ Delete  
NAME **ITALIANER, RODOLPH**  
STREET ADDRESS **1 DALPHIN DR**  
CITY-ST-ZIP **RYE NY 10580**

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

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 **DC** ☒ Delete  
NAME **SIGISMUNDUSN, W.W. L**  
STREET ADDRESS **KONIJNENLAAN 39**  
CITY-ST-ZIP **WASSENAR 2243**

TITLE ☐ Change ☒ Addition  
NAME **Director/Chairman**  
STREET ADDRESS **Anthony Buys**  
CITY-ST-ZIP **Koe Koe Ksilaan 6**  
**2243 AT Wassenaar, The Netherlands**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

12. 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 10 or Block 11 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

**2/12/03 914-681-4100**  
Date Daytime Phone #

CR2E034 (10/02)

# HEINEKEN USA INCORPORATED

80033319

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

Heineken International B.V.	Tweede Weteringplantsoen 21 1017 ZD Amsterdam The Netherlands	5000 Shares (100%)
-----------------------------	---	--------------------

## \*\*\*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>
Anthony Ruys	Koekoekslaan 6 2243 AT Wassenaar The Netherlands	Director/Chairman	037-34-3555	7/20/47 Antwerpen (in Belgium)
Frans van der Minne	44 Husted Lane Greenwich, CT 06830	President & CEO/Dir.	045-02-3361	2/29/48 The Netherlands
T. Daniel Tearno	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 Daphin 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