

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P13514 (5)

1. Corporation Name

CLOS DU BOIS WINES, INC.

Principal Place of Business

132 MILL ST
P.O. BOX 948
HEALDSBURG CA 95448
US

Mailing Address

P.O. BOX 33006
~~P.O. BOX 948~~
DETROIT MI 48232
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26 P. O. Box 33006

Suite, Apt. #, etc.

27

City & State

28

Detroit, Michigan

29

48232-5006

30 U.S.A.

3. Date Incorporated or Qualified

03/09/1987

3a. Date of Last Report

04/19/1995

4. FEI Number

94-2842252

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 then applicable

DATE (Inscribed Agent's signature expires on this date)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	MORAMARCO, JON JR.	
STREET ADDRESS	132 MILL STREET	
CITY-ST-ZIP	HEALDSBURG CA	
TITLE	VGM	☐ DELETE
NAME	HOBART, TOM	
STREET ADDRESS	132 MILL STREET	
CITY-ST-ZIP	HEALDSBURG CA	
TITLE	V	☐ DELETE
NAME	TIMMINS, LEON	
STREET ADDRESS	31275 NORTHWESTERN HWY #180	
CITY-ST-ZIP	FARMINGTON HILLS MI	
TITLE	T	☐ DELETE
NAME	CLARK, BLAIR	
STREET ADDRESS	31275 NORTHWESTERN HWY #180	
CITY-ST-ZIP	FARMINGTON HILLS MI	
TITLE	VASG	☐ DELETE
NAME	WOOTERS, J. M.	
STREET ADDRESS	31275 NORTHWESTERN HWY #180	
CITY-ST-ZIP	FARMINGTON HILLS MI	
TITLE	AT	☐ DELETE
NAME	CUDDEBACK, L. C.	
STREET ADDRESS	31275 NORTHWESTERN HWY #180	
CITY-ST-ZIP	FARMINGTON HILLS MI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
2. TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
3. TITLE	☒ Change ☐ Addition
32 NAME	Vice President + General Counsel
33 STREET ADDRESS	TIMMONS, LEON R.
34 CITY-ST-ZIP	3000 TOWN CENTER #3200
4. TITLE	☒ Change ☐ Addition
42 NAME	SOUTHFIELD, MI 48075
43 STREET ADDRESS	3000 TOWN CENTER #3200
44 CITY-ST-ZIP	SOUTHFIELD, MI 48075
5. TITLE	☒ Change ☐ Addition
52 NAME	Vice President + Asst. Treasurer
53 STREET ADDRESS	JELLISON, MICHAEL
54 CITY-ST-ZIP	132 MILL STREET
6. TITLE	☒ Change ☐ Addition
62 NAME	HEALDSBURG, CA 95448
63 STREET ADDRESS	Assistant Treasurer
64 CITY-ST-ZIP	CREMERING, MICHAEL J.
	3000 TOWN CENTER #3200
	SOUTHFIELD, MI 48075

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)(g), 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 the 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst.
Treasurer

4/30/96

(313)965-6611

CR2E034 (12/95)

2-2

CLOS DU BOIS WINES, INC. (California Company)

132 Mill Street, P.O. Box 948

Healdsburg, CA 95448

Tel: (707) 433-8268

DIRECTORS:

Michael Jellison
George F. McCarthy
Jon Moramarco, Jr.
Leon R. Timmons
J. Michael Wooters

QUORUM: 2 (Total: 5)

OFFICERS:

Chairman
President
Senior Vice President & Secretary
Vice President - General Manager
Vice President and Assistant Treasurer
Vice President - Sales
Vice President and General Counsel
Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary

George F. McCarthy
Jon Moramarco, Jr.
J. Michael Wooters
Tom Hobart
Michael Jellison
Ron Johnson
Leon R. Timmons
Blair A. Clark
Michael John Cremering
Alastair M. Fleming
John William DeBoer
David M. Stainton
Paula Reno