

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P13514

1. Entity Name

CLOS DU BOIS WINES, INC.

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90055 014 ***158.75

Principal Place of Business

Mailing Address

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

P O BOX 33006
P.O. BOX 948
DETROIT MI 48232-5006
US

2. Principal Place of Business

375 Healdsburg Ave., 2nd floor

3. Mailing Address

375 Healdsburg Ave., 2nd flr

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Healdsburg, CA 95448

City & State

Healdsburg, CA 95448

4. FEI Number

94-2842252

Applied For

Not Applicable

Zip

95448

Country

USA

Zip

95448

Country

USA

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

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

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

1. Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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	<input checked="" type="checkbox"/> Delete
NAME	MORAMARCO, JON JR.	
STREET ADDRESS	132 MILL STREET	
CITY-ST-ZIP	HEALDSBURG CA	
TITLE	VGM	<input type="checkbox"/> Delete
NAME	HOBART, TOM	
STREET ADDRESS	132 MILL STREET	
CITY-ST-ZIP	HEALDSBURG CA	
TITLE	VGC	<input type="checkbox"/> Delete
NAME	GORMAN, HAROLD V	
STREET ADDRESS	143 SOUND BCH AVE	
CITY-ST-ZIP	OLD GREENWICH CT 06870	
TITLE	T	<input type="checkbox"/> Delete
NAME	CLARK, BLAIR	
STREET ADDRESS	3000 TOWN CENTER 33200	
CITY-ST-ZIP	SOUTHFIELD MI	
TITLE	VAT	<input type="checkbox"/> Delete
NAME	JELLISON, MICHAEL	
STREET ADDRESS	132 MILL STREET	
CITY-ST-ZIP	HEALDSBURG CA	
TITLE	AT	<input type="checkbox"/> Delete
NAME	CREMERING, MICHAEL J.	
STREET ADDRESS	3000 TOWN CENTER #3200	
CITY-ST-ZIP	SOUTHFIELD MI	

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael Jellison	
STREET ADDRESS	3640 Fir Ridge Road	
CITY-ST-ZIP	Santa Rosa, CA 95403	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John Tolmie	
STREET ADDRESS	3941 Millbrook Drive	
CITY-ST-ZIP	Santa Rosa, CA 95404	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Michael Jellison
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/2000

(707) 433-8268
Date Daytime Phone #

CR2E034 (9/99)

P13514

921389



ALLIED DOMECCQ
W I N E S U S A

CLOS DU BOIS WINES, INC.
Officers & Directors

Domestic Brands
Atlas Peak Vineyards
Callaway Vineyard & Winery
Clos du Bois Wines
William Hill Winery

Imported Brands
Balbi Vineyards
Cockburn's Porto
Domecq
Enrico Serafino
Harveys
Marques de Arienzo

Corporate Office
Allied Domecq Wines, USA
www.adwinesusa.com
375 Healdsburg Avenue
Second Floor
Healdsburg, CA 95448-4137
phone: 707.433.8268
fax: 707.433.3538

03/01/00

NAME & TITLE**RESIDENCE****SOCIAL
SECURITY #****DATE
OF BIRTH**

Todd Martin
Chairman & Director

3616 Maple Wood Ave.
Dallas, TX 75205

567-96-9603

07/14/1955

Michael Jellison
President & Director

3640 Fir Ridge Drive
Santa Rosa, CA 95403

572-02-2756

10/08/1954

Harold V. Gorman
Vice President, General
Counsel & Director

24 Carrington Lane
Farmington, CT 06032

047-34-2113

12/09/1943

David M. Stainton
Vice President &
Secretary

1255 Tanglewood Ct.
La Salle, Ontario
Canada N9J 2K3

443-799-150
(Canadian)

07/21/1949

Thomas B. Hobart
Sr. Vice President
General Manager

1424 Highland Drive
Healdsburg, CA 95448

552-62-8976

09/25/1946

Margaret Ann Davenport
Vice President
Winemaker

241 sun Court
Healdsburg, CA 95448

561-72-9519

10/22/1947

Steve Phillip Smit
Vice President
Vineyards Operations

8000 Hwy 128
Healdsburg, CA 95448

217-86-4287

02/23/1959

John Tolmie
Vice President & Director

3941 Millbrook Drive
Santa Rosa, CA 95404

375-23-4859
(Canadian)

07/13/1959

Blair A. Clark
Treasurer

3 Wheeler Ave., Tylers Green
Buckinghamshire
HP10 8EN England

453-306-193
(Canadian)

12/25/1956

Nicholas James Burley
Assistant Treasurer

15 Fox Run Road
Redding, CT 06896

NP 45 67 90 A
(UK)

01/06/1968

Michael John Cremering
Assistant Treasurer

34758 Valley Forge
Farmington Hills, MI 48331

374-68-5712

06/25/1957

Dale Arthur Perryman
Assistant Treasurer

6545 Riverside Dr. East
Windsor, Ont., Canada
N8S 4B9

470-033-309
(Canadian)

06/07/1962

Steve J. Smith
Director

20 Spicewood Road
Wilton, Ct.

07/18/1959