

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P13514**

1. Entity Name

**CLOS DU BOIS WINES, INC.****FILED****Feb 01, 2001 8:00 am**  
**Secretary of State**

02-01-2001 90116 006 \*\*\*150.00

Principal Place of Business

**375 HEALDSBURG AVE  
2ND FLOOR  
HEALDSBURG CA 95448  
US**

Mailing Address

**375 HEALDSBURG AVE  
2ND FLOOR  
HEALDSBURG CA 95448  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **94-2842252**

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

**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  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
JELLISON, MICHAEL  
3640 FIR RIDGE RD  
SANTA ROSA CA 95403** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VGM  
HOBART, TOM  
132 MILL STREET  
HEALDSBURG CA** ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VGM  
Smit, Steven  
8000 Hwy 128  
Healdsburg, CA 95448** ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VGC  
GORMAN, HAROLD V  
143 SOUND BCH AVE  
OLD GREENWICH CT 06870** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
CLARK, BLAIR  
3000 TOWN CENTER 33200  
SOUTHFIELD MI** ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
Smith, Steve J.  
20 Spicewood Road  
Wilton, CT** ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VD  
TOLMIE, JOHN  
3941 MILLBROOK DR  
SANTA ROSA CA 95404** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AT  
CREMERING, MICHAEL J.  
3000 TOWN CENTER #3200  
SOUTHFIELD MI** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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:****John Tolmie**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**01/22/01 (707)433-8268**

Date

Daytime Phone #

CR2E034 (10/00)

# CLOS DU BOIS®

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## CLOS DU BOIS WINES, INC. Officers & Directors

11/01/00

<u>NAME &amp; TITLE</u>	<u>RESIDENCE</u>	<u>SOCIAL SECURITY #</u>	<u>DATE OF BIRTH</u>
Todd David 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
Steven Smit Sr. Vice President General Manager	8000 Hwy 128 Healdsburg, CA 95448	217-86-4287	02/23/1959
Margaret Ann Davenport Vice President & Winemaker	241 Sun Court Healdsburg, CA 95448	561-72-9519	10/22/1947
John Tolmie Vice President & Director	3941 Millbrook Drive Santa Rosa, CA 95404	375-23-4859 (Canadian)	07/13/1959
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
Steve J. Smith Treasurer & Director	20 Spicewood Road Wilton, CT	UK	07/18/1959