

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 30, 2001 8:00 am**
Secretary of State

04-30-2001 90118 048 ***150.00

DOCUMENT # P14011

1. Entity Name

CONSTELLATION BRANDS, INC.

Principal Place of Business

**300 WILLOWBROOK OFFICE PARK
FAIRPORT NY 14450
US**

Mailing Address

**300 WILLOWBROOK OFFICE PARK
FAIRPORT NY 14450
US**

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 **16-0716709**

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****CT CORPORATION SYSTEM
1200 SOUTH 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 State10. 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 **PCEO** ☐ Delete
NAME **SANDS, RICHARD**
STREET ADDRESS **300 WILLOWBROOK OFFICE PARK**
CITY-ST-ZIP **FAIRPORT NY 14450**TITLE **CPCEO** ☒ Change ☐ Addition
NAME
(Chairman of the Board, President and Chief
Executive Officer)TITLE **GSGC** ☐ Delete
NAME **SANDS, ROBERT S.**
STREET ADDRESS **300 WILLOWBROOK OFFICE PARK**
CITY-ST-ZIP **FAIRPORT NY 14450**TITLE **GP** ☒ Change ☐ Addition
NAME
(Group President)TITLE **EVCF** ☐ Delete
NAME **SUMMER, THOMAS S.**
STREET ADDRESS **300 WILLOWBROOK OFFICE PARK**
CITY-ST-ZIP **FAIRPORT NY 14450**TITLE **EV** ☐ Change ☒ Addition
NAME **MULLIN, THOMAS J.**
STREET ADDRESS **300 WILLOWBROOK OFFICE PARK**
CITY-ST-ZIP **FAIRPORT, NY 14450**TITLE **EVP** ☐ Delete
NAME **MURRAY, GEORGE H. JR.**
STREET ADDRESS **300 WILLOWBROOK OFFICE PARK**
CITY-ST-ZIP **FAIRPORT NY 14450**TITLE **SV** ☐ Change ☒ Addition
NAME **FINKLE, JAMES P.**
STREET ADDRESS **300 WILLOWBROOK OFFICE PARK**
CITY-ST-ZIP **FAIRPORT, NY 14450**TITLE **V** ☐ Delete
NAME **HUMPHREY, PERRY R.**
STREET ADDRESS **300 WILLOWBROOK OFFICE PARK**
CITY-ST-ZIP **FAIRPORT NY 14450**TITLE **V** ☐ Change ☒ Addition
NAME **HOWE, THOMAS F.**
STREET ADDRESS **300 WILLOWBROOK OFFICE PARK**
CITY-ST-ZIP **FAIRPORT, NY 14450**TITLE **VPS** ☐ Delete
NAME **SORCE, DAVID S.**
STREET ADDRESS **300 WILLOWBROOK OFFICE PARK**
CITY-ST-ZIP **FAIRPORT NY 14450**TITLE **VT** ☐ Change ☒ Addition
NAME **LASHER, MARTIN**
STREET ADDRESS **300 WILLOWBROOK OFFICE PARK**
CITY-ST-ZIP **FAIRPORT, NY 14450**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David S. Sorce, VP, Secretary

4/25/01

(716) 218-2118

Date

Daytime Phone #

CR2E034 (10/00)

CONSTELLATION BRANDS, INC.

-OFFICERS-

<u>NAME OF OFFICER</u>	<u>TITLE OF OFFICER</u>
Steve Wallace 300 WillowBrook Office Park Fairport, NY 14450	V Vice President, Chief Information Officer
H. Elaine Farry 300 WillowBrook Office Park Fairport, NY 14450	AS Assistant Secretary
Ronald C. Fondiller 235 North Bloomfield Road Canandaigua, New York 14424	AS Assistant Secretary
Thomas D. Roberts 300 WillowBrook Office Park Fairport, NY 14450	VAT Vice President, Assistant Treasurer

CONSTELLATION BRANDS, INC.

- DIRECTORS -

Richard Sands 300 WillowBrook Office Park Fairport, NY 14450	D
Robert Sands 300 WillowBrook Office Park Fairport, NY 14450	D
George Bresler Kurzman Eisenberg Corbin Lever & Goodman, LLP 521 Fifth Avenue, 28th Floor New York, NY 10175	D
Jeananne K. Hauswald 1170 5th Avenue, Suite 14B New York, NY 10029	D
James A. Locke, III Nixon Peabody LLP Clinton Square Rochester, NY 14604	D
Thomas C. McDermott 16 Mitchell Road Pittsford, NY 14534	D
Paul L. Smith 77 Babcock Drive Rochester, NY 14610-3304	D