

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90141 008 \*\*\*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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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 ☐ Delete  
 NAME **PCEO**  
 STREET ADDRESS **SANDS, RICHARD**  
 CITY-ST-ZIP **300 WILLOWBROOK OFFICE PARK  
 FAIRPORT NY 14450**

TITLE ☒ Change ☐ Addition  
 NAME **CPEOD**  
 STREET ADDRESS **(Chairman of the Board, President, Chief Executive  
 Officer and a Director)**  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **GSGC**  
 STREET ADDRESS **SANDS, ROBERT S.**  
 CITY-ST-ZIP **300 WILLOWBROOK OFFICE PARK  
 FAIRPORT NY 14450**

TITLE ☒ Change ☐ Addition  
 NAME **GPD**  
 STREET ADDRESS **(Group President and a Director)**  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **EVCF**  
 STREET ADDRESS **SUMMER, THOMAS S.**  
 CITY-ST-ZIP **300 WILLOWBROOK OFFICE PARK  
 FAIRPORT NY 14450**

TITLE ☒ Change ☐ Addition  
 NAME **EVFO**  
 STREET ADDRESS **(Executive Vice President and Chief Financial  
 Officer)**  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **EVP**  
 STREET ADDRESS **MURRAY, GEORGE H. JR.**  
 CITY-ST-ZIP **300 WILLOWBROOK OFFICE PARK  
 FAIRPORT NY 14450**

TITLE ☒ Change ☐ Addition  
 NAME **EVHRO**  
 STREET ADDRESS **(Executive Vice President and Chief Human Resources  
 Officer)**  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **V**  
 STREET ADDRESS **HUMPHREY, PERRY R.**  
 CITY-ST-ZIP **300 WILLOWBROOK OFFICE PARK  
 FAIRPORT NY 14450**

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

TITLE ☐ Delete  
 NAME **VPS**  
 STREET ADDRESS **SORCE, DAVID S.**  
 CITY-ST-ZIP **300 WILLOWBROOK OFFICE PARK  
 FAIRPORT NY 14450**

TITLE ☒ Change ☐ Addition  
 NAME **VS**  
 STREET ADDRESS **(Senior Vice President, Corporate Counsel and  
 Secretary)**  
 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 reports 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:** David S. Sorce **David S. Sorce, Sr. Vice President and Secretary** 4/12/02 (585) 218-2111  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Legend: C=Chairman, D=Director, P=President, V=Vice President, S=Secretary, T=Treasurer, AS=Assistant Secretary, AT=Assistant Treasurer, GP=Group President, G=General Counsel, FO=Chief Financial Officer, HRO=Chief Human Resources Officer, IR=Investor Relations, IO=Information Officer, OO = Operating Officer

**CONSTELLATION BRANDS, INC.**

**-OFFICERS (Continued)-**

**NAME OF OFFICER**

**TITLE OF OFFICER**

Thomas J. Mullin  
300 WillowBrook Office Park  
Fairport, NY 14450

**EVGAS**  
Executive Vice President, General Counsel and Assistant Secretary

Tim Kelly  
300 WillowBrook Office Park  
Fairport, NY 14450

**OO**  
Chief Operating Officer of Constellation International

James P. Finkle  
300 WillowBrook Office Park  
Fairport, NY 14450

**V**  
Senior Vice President, External Affairs

Paul Hetterich  
300 WillowBrook Office Park  
Fairport, NY 14450

**V**  
Senior Vice President, Business Development

Thomas F. Howe  
300 WillowBrook Office Park  
Fairport, NY 14450

**V**  
Senior Vice President, Controller

Martin Lasher  
300 WillowBrook Office Park  
Fairport, NY 14450

**VT**  
Senior Vice President and Treasurer

Emilio Ruocco  
300 WillowBrook Office Park  
Fairport, NY 14450

**VIR**  
Senior Vice President, Investor Relations and Corporate Communications

Steve Wallace  
300 WillowBrook Office Park  
Fairport, NY 14450

**VIO**  
Senior Vice President, Chief Information Officer

W. Keith Wilson  
300 WillowBrook Office Park  
Fairport, NY 14450

**VHR**  
Senior Vice President, Human Resources

Greg Belemjian  
300 WillowBrook Office Park  
Fairport, NY 14450

**V**  
Vice President, Corporate Reporting and Assistant Controller

Virginia Clark  
300 WillowBrook Office Park  
Fairport, NY 14450

**V**  
Vice President, Corporate Communications

Laurie Elliott  
300 WillowBrook Office Park  
Fairport, NY 14450

**V**  
Vice President, Business Process

Susan Gardner  
300 WillowBrook Office Park  
Fairport, NY 14450

**V**  
Vice President, Business Development

*ATTACH DOC# PIN 011/635293*

Georgia Lamb 300 WillowBrook Office Park Fairport, NY 14450	<b>VHR</b> Vice President, Human Resources
Lance Ludwick 300 WillowBrook Office Park Fairport, NY 14450	<b>V</b> Vice President, Retirement and Equity Programs
Mark Maring 300 WillowBrook Office Park Fairport, NY 14450	<b>VIR</b> Vice President, Investor Relations
Jo Ellen Pinkham 300 WillowBrook Office Park Fairport, NY 14450	<b>VHR</b> Vice President, Human Resources
Thomas D. Roberts 300 WillowBrook Office Park Fairport, NY 14450	<b>VAT</b> Vice President and Assistant Treasurer
Martha Summerson 300 WillowBrook Office Park Fairport, NY 14450	<b>V</b> Vice President, Tax
H. Elaine Farry 300 WillowBrook Office Park Fairport, NY 14450	<b>AS</b> Assistant Secretary
Ronald C. Fondiller 235 North Bloomfield Road Canandaigua, New York 14424	<b>AS</b> Assistant Secretary

**CONSTELLATION BRANDS, INC.**  
**- DIRECTORS -**

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



Constellation

ATTACH DOC# P14011/635293

Constellation Brands, Inc.

300 Willowbrook Office Park

Fairport, New York 14450

phone 716 · 218 · 2169

fax 716 · 218 · 2155

*Via DHL Express*

April 12, 2002

Division of Corporations  
Uniform Business Report Filings  
409 East Gaines Street  
Tallahassee, FL 32399

Re: **2002 Uniform Business Report for Constellation Brands, Inc.**

Ladies and Gentlemen:

Enclosed is the 2002 Uniform Business Report for Constellation Brands, Inc., duly executed, and a company check in the amount of \$150 in payment of the filing fee.

Very truly yours,

CONSTELLATION BRANDS, INC.

Sharon M. Leach  
Corporate Paralegal

Enclosures

J:/sl/MW196sl.doc