

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P16825

1. Entity Name

ST. HELENA WINE COMPANY, INC.

FILED
Aug 08, 2001 8:00 am
Secretary of State

08-08-2001 90007 028 ***558.75

Principal Place of Business

1000 LODI LANE
ST. HELENA CA 94574
US

Mailing Address

1000 LODI LANE
ST HELENA CA 94574
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

94-2345103

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

CARR, TIM
3700 COMMERCE PKWY
PREMIER BEVERAGE CO.
MIRAMAR FL 33025

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 \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

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\$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	V RYAN, ALEX 2220 PALMER DR ST HELENA CA 94574 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUCKHORN, MARGARET 516 MEADOWOOD LANE ST. HELENA CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RINALDI, TOM PO BOX 11 N/A ST. HELENA CA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD DUCKHORN, DANIEL J 516 MEADOWOOD LANE ST. HELENA CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>see attached</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:

Alex R. Ryan Alex R. Ryan, COO 7/19/01 707.963.7108

ATTACHMENT

<u>Officer/Director</u>	<u>Office Held</u>	<u>Address</u>
Norman Braman	Director	1 Indian Ck. Isl., Village of Indian Creek, FL 33154
William Hart	Director	1779 Scott Street, St. Helena, Ca 94574
Charles Sweeney	Director	7400 Silverado Trail, Yountville, CA 94599
Michael Towers	Director	1812 142nd St. SE, Mill Creek, WA 98012
Daniel Duckhorn	Director, President	516 Meadowood Lane, St. Helena, CA 94574
Margaret Duckhorn	Executive Vice President Sales & Marketing, Corporate Secretary	516 Meadowood Lane, St. Helena, CA 94574
Alex Ryan	COO, General Manager	2220 Palmer Drive, St. Helena, Ca 94574
Mark Beringer	Vice President Winemaking	465 Newton Way, Angwin, Ca 94508
Bruce Regalia	Vice President Winemaking	430 Fircrest Drive, Ukiah, Ca 95482
Pete Przybylinski	Vice President National Sales Manager	1184 Hudson, St. Helena, Ca 94574
Kirsten Hamilton	Vice President Controller	1716 Adele Ave., Calistoga, Ca 94515
John Sears	Asst. Secretary	21 Blackberry Court, Lafayette, Ca 94549
Leslie Tschida	Asst. Secretary	1745 Crinella Drive, St. Helena, Ca 94574

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