

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2002 8:00 am
Secretary of State

03-19-2002 90015 018 ***150.00

0028686 AT

DOCUMENT # P17737

1. Entity Name

SONOMA-CUTRER VINEYARDS, INC.

Principal Place of Business

Mailing Address

**4401 SLUSSER ROAD
WINDSOR CA 95492**

**4401 SLUSSER ROAD
WINDSOR CA 95492**

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

94-2207717

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 S. PINE ISLAND ROAD
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, 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
NAME
STREET ADDRESS
CITY-ST-ZIP
**COB
HIGGINS, DAVID W
3015 PIEDMONT DRIVE
LOUISVILLE KY 40205** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
PLEASE SEE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BURNET, TOM
5011 OLD FEDERAL RD
LOUISVILLE KY 40207** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
JONES, BRICE C
96 LAUREL GROVE
ROSS CA 94957** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ANDERSON, GERARD J
14006 HICKORY RIDGE ROAD
LOUISVILLE KY 40245** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
BARRAZOTTO, MARY E
7209 EDMONSON PLACE
PROSPECT KY 40059** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WILSON, KENNETH C
8702 STOCKPORT ROAD
LOUISVILLE KY 40222** ☐ Delete

TITLE
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:

SIGNATURE REQUIRED
Timothy Allen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/02 707.528.1181
Date Daytime Phone #

CR2E034 (9/01)

Sonoma-Cutrer Vineyards, Inc.
Board of Directors

NAME	ADDRESS	TITLE	DOB	SOCIAL SECURITY #
Tom Burnet	5011 Old Federal Rd Louisville, KY 40207	Chairman of the Board	5/29/54	486-66-4623
Mary E. Barrazotto	7209 Edmonson Place Prospect, KY 40059	Director	9/12/62	329-42-9560
Ted R. Elliott	4055 Polled Hereford Santa Rosa, CA 95404	Director	3/28/44	116-34-7973
Kenneth Wilson	8702 Stockport Louisville, KY 40222	Director	10/18/45	403-60-4931
Gerald J. Anderson	14006 Hickory Ridge Road Louisville, KY 40245	Director	9/12/62	329-42-9560

Attachment
Doc # D17737

✓ 425534

Sonoma-Cutrer Vineyards, Inc
Operating Officers

NAME	ADDRESS	TITLE	DOB	SOCIAL SECURITY #
Theodore R. Elliott	4055 Polled Hereford Santa Rosa, CA 95404	President	3/28/44	116-34-7973
Tim R. Allen	P. O. Box 470906 San Francisco, CA 94147	Chief Financial Office Treasurer Secretary	8/22/68	561-57-1542
Michael Lavenson	5886 Sailing Hawk Ave. Santa Rosa, CA 95409	General Manager	4/10/50	172-42-7779

Attachment
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425534

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Sonoma-Cutrer Vineyards, Inc.
Shareholder List

<u>Shareholder</u>	<u>Address</u>	<u>Shares</u>
Brown-Forman Corp.	850 Dixie Highway Louisville, KY 40210	4,616,751.00