

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P21980

FILED
Sep 12, 2002
Secretary of State

Entity Name: PWG VINTNERS USA, INC.

Current Principal Place of Business:

60 GARDEN CT
STE 220
MONTEREY, CA 93940 US

New Principal Place of Business:

2700 NAPA VALLEY CORPORATE DRIVE
NAPA, CA 94558 US

Current Mailing Address:

60 GARDEN COURT
SUITE 220
MONTEREY, CA 93940 US

New Mailing Address:

2700 NAPA VALLEY CORPORATE DRIVE
NAPA, CA 94558 US

FEI Number: 94-3118495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: CISCO, JOHN R
Address: 54 SOUTHBARK ROAD
City-St-Zip: CARMEL VALLEY, CA 93924

Title: TD () Delete
Name: BRENTLY, SMITH
Address: 6620 KIM ANN LANE
City-St-Zip: PRUNEDALE, CA 93907

Title: PD (X) Delete
Name: HENDEL, JOHN
Address: 25225 WARD PLACE
City-St-Zip: CARMEL, CA 93923

Title: D () Delete
Name: ANDRESKI, JOSEPH
Address: 805 POLO DRIVE
City-St-Zip: CUMMING, GA 30040

Title: SD (X) Delete
Name: PHILLIPS, SCOTT R
Address: 1402 SHADOWOOD PARKWAY
City-St-Zip: ATLANTA, GA 30339

Title: D () Delete
Name: COMBE, DAVID H
Address: 8 MARTIN STREET
City-St-Zip: HARBORD, AU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/C (X) Change () Addition
Name: GAY, JOHN W P/C
Address: 2700 NAPA VALLEY CORPORATE DRIVE
City-St-Zip: NAPA, CA 94558 US

Title: CFO (X) Change () Addition
Name: HAMILTON, JOHN S CFO
Address: 2700 NAPA VALLEY CORPORATE DRIVE
City-St-Zip: NAPA, CA 94558

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/S (X) Change () Addition
Name: ANDRESKI, JOSEPH W D/S
Address: 2700 NAPA VALLEY CORPORATE DRIVE
City-St-Zip: NAPA, CA 94558

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CLEAVES, PETER J D
Address: 403 PACIFIC HIGHWAY
City-St-Zip: ARTARMON, NSW, AUSTRALIA, AU 1570 AU

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH W. ANDRESKI

D/S

09/12/2002

Electronic Signature of Signing Officer or Director

Date