

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90229 048 ***150.00

DOCUMENT # P22502

1. Corporation Name

The Chalone Wine Group, Ltd.

Principal Place of Business

621 Airpark Rd.
Napa, CA 94558-6272
USA

Mailing Address

621 Airpark Rd.
Napa, CA 94558-6272
USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/88

1988

4. FEI Number

94-1696731

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

Sanborn, Dennis
931 N. Pennsylvania Ave.
Winter Park, FL 32789

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

(see attached sheet)

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 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

Date

Daytime Phone #

CR2E034 (11/98)

537280-90229-48
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**CHALONE WINE GROUP, LTD.
dba THE CHALONE WINE GROUP
OFFICERS, DIRECTORS & STOCKHOLDERS
621 Airpark Rd.
Napa, CA 94558
Telephone: (707) 254-4200
Facimile: (707) 254-4201**

EFFECTIVE: DECEMBER, 1998

OFFICERS:

CEO & PRESIDENT

Thomas B. Selfridge
21 Westgate Drive, San Rafael, CA 94903, (415) 492-3459
DL# J0630068
SSA#: 570-62-0622
DOB: 7/19/43
Birthplace: San Francisco, California

VICE PRESIDENT/SALES & DISTRIBUTION

Robert B. Farver
3344 Linda Mesa Way, Napa, CA 94558
DL# 7771584/CA
SSA#: 532-64-0263
DOB: 1/10/57
Birthplace: U.S.A.F., Nagoya, Japan

VICE PRESIDENT/WINE GROWING

Lawrence M. Brooks
250 Stonecrest Dr., Napa, CA 94559, (707) 224-1841
DL# N2292367
SSA#: 225-70-1688
DOB: 5/5/50
Birthplace: Norfolk, Virginia

SECRETARY

Daniel E. Cohn
12 Indian Rock Court, Tiburon, CA 94920, (415) 789-0335
DL# C1851849
SSA#: 057-38-6665
DOB: 10/22/57
Birthplace: New York, New York

TREASURER

François P. Musé
3623 McKinley Blvd., Sacramento, CA 95826, (916) 455-6426
DL# C2197095
SSA#: 564-41-3281
DOB: 3/15/66

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Birthplace: Neuille-sur-Seine, France

BOARD OF DIRECTORS:

CHAIRMAN

William Philip Woodward
77 Belvedere Ave., Belvedere, CA 94920, (415) 435-0540
DL# N0096100
SSA#: 327-32-8908
DOB: 5/10/39
Birthplace: Bauston, Illinois

PRESIDENT

Thomas B. Selfridge
(vitals listed in Officer section)

SECRETARY

Daniel E. Cohn
(vitals listed in Officer section)

DIRECTORS:

Mark A. Hojel
2544 Hutton Drive, Beverly Hills, CA 90210, (310) 278-0496
DL# H0SM680710 (mexican)
SSA#: 454-67-5535
DOB: 7/10/68
Birthplace: Mexico City, Mexico

Yves-Andre Istel
146 Central Park West, New York, NY 10023, (212) 496-5165
DL# 779030167
SSA#: 561-48-1235
DOB: 2/8/36
Birthplace: Paris, France

Charles Richard Kramlich
3699 Washington St., San Francisco, CA 94118, (415) 563-0864
DL# E0258922
SSA#: 387-30-8927
DOB: 4/27/37
Birthplace: Green Bay, Wisconsin

James H. Nive
64 Parker Ave., San Francisco, CA 94118, (415) 387-9612
DL# H0308205
SSA#: 545-56-8751
DOB: 10/8/42
Birthplace: Palo Alto, California

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DIRECTORS: (Cont'd.)

Christophe Georges Albert Salin
49 BD V. Auriol, 75013, Paris, France, 45 84 5108
DL# 790951120260
SSA#: 1550451230047
DOB: 4/21/55
Birthplace: Epemay, France

Phillip M. Plant
800 N. Shoreline Blvd, #2200 S.
Corpus Christi, Texas
DL# 02952601
SSA#: 450-76-3127
DOB: 7/2/45
Birthplace: US Citizen

STOCKHOLDERS:

Domaines Barons de Rothschild (Lafite) 33 ru de la Baume 75008 Paris, France	51.2%
SFI Intermediate, Ltd. c/o HM International, Inc. 5810 East Skelly Drive, Suite 1000 Tulsa, OK 4513-6403	21.0%
Publicly Held Stock (no portion over 10%)	27.8%