

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2002 8:00 am
Secretary of State
 03-15-2002 90003 017 ***150.00

CR2E034 (9/01)

DOCUMENT # P23322

1. Entity Name
SALUS REAL ESTATE, INC.

Principal Place of Business
DIAGEO INC.
200 SOUTH SIXTH STREET, MS18X3
MINNEAPOLIS MN 55402

Mailing Address
DIAGEO INC.
200 SOUTH SIXTH STREET, MS18X3
MINNEAPOLIS MN 55402



2. Principal Place of Business
6 Landmark Square

3. Mailing Address
6 Landmark Square

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Stamford, CT

City & State
Stamford, CT

4. FEI Number
22-2428613

Applied For
 Not Applicable

Zip
06901

Country
USA

Zip
06901

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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

TITLE
SV
NAME
SCHMITT, DAVID E
STREET ADDRESS
200 S SIXTH AVE
CITY-ST-ZIP
MINNEAPOLIS MN

☒ Delete

TITLE
DAS
NAME
LEAGUE, ALICE
STREET ADDRESS
200 SOUTH SIXTH STREET
CITY-ST-ZIP
MINNEAPOLIS MN

☒ Delete

TITLE
AST-D
NAME
MILLER, BRUCE
STREET ADDRESS
200 SO 6 STR 6 Landmark Square
CITY-ST-ZIP
MINNEAPOLIS MN - Stamford, CT 06901

☐ Delete

TITLE
ASAT
NAME
POPPELE, DONALD R
STREET ADDRESS
200 SOUTH SIXTH STREET
CITY-ST-ZIP
MINNEAPOLIS MN

☐ Delete

TITLE
DV
NAME
DAVID, LAUREY
STREET ADDRESS
200 SOUTH SIXTH STREET
CITY-ST-ZIP
MINNEAPOLIS MN

☒ Delete

TITLE
V
NAME
NORDSTROM, MICHAEL
STREET ADDRESS
200 SOUTH SIXTH STREET
CITY-ST-ZIP
MINNEAPOLIS MN

☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
VPD
NAME
John STEWART
STREET ADDRESS
6 Landmark Square
CITY-ST-ZIP
Stamford, CT 06901

☐ Change

☒ Addition

TITLE
VPS
NAME
John Craig
STREET ADDRESS
6 Landmark Square
CITY-ST-ZIP
Stamford, CT 06901

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

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 another like empowered.

SIGNATURE: *Bruce Miller* **BRUCE MILLER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-02 (203) 359-7246

Date

Daytime Phone #

Attachment
Doc# P23322/512285

SALUS REAL ESTATE, INC.

10/29/01

DIRECTORS

JOHN STEWART
BRUCE MILLER

OFFICERS

TITLE

BRUCE MILLER	PRESIDENT, TREASURER AND ASSISTANT SECRETARY
JOHN CRAIG	VICE PRESIDENT AND SECRETARY
JOHN STEWART	VICE PRESIDENT
DONALD POPPELE	ASSISTANT TREASURER AND ASSISTANT SECRETARY