

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

FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P25278 (3)

1. Corporation Name
J.E. SEAGRAM CORP.

Principal Place of Business

800 THIRD AVE.
NEW YORK NY 10022-7601

Mailing Address

800 THIRD AVE.
NEW YORK NY 10022-7601

- ATTN LEGAL
DEPT.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1989

4. FEI Number

22-2361785

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V ☒ DELETE

NAME FALKENBERG, EDWARD F
STREET ADDRESS 800 3RD AVE
CITY-ST-ZIP NY NY

TITLE VSD ☐ DELETE

NAME PALADINO, DANIEL R
STREET ADDRESS 375 PARK AVE
CITY-ST-ZIP NEW YORK NY 10152

TITLE ASD ☐ DELETE

NAME GIAMBUSSO, ANN M
STREET ADDRESS 800 THIRD AVE
CITY-ST-ZIP NEW YORK NY 10152

TITLE VT ☒ DELETE

NAME HAUSWALD, JEANNE K
STREET ADDRESS 375 PARK AVE
CITY-ST-ZIP NEW YORK NY 10152

TITLE VP ☐ DELETE

NAME BUSCEMI, PAUL
STREET ADDRESS 800 THIRD AVENUE
CITY-ST-ZIP NEW YORK NY 10022

TITLE PCEO ☐ DELETE

NAME BRONFMAN, JR. EDGAR
STREET ADDRESS 375 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Vice President/Controller ☒ Change ☐ Addition

Frank Mergenthaler
800 Third Avenue
New York, NY 10022

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

Vice President, Finance ☒ Change ☐ Addition

John R. Preston
375 Park Avenue
New York, NY 10152

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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)(j), 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.

SIGNATURE *[Signature]* Asst. Secretary 1/21/98 212-572-7000

CR2E034 (10/97)