

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  
Mar 06, 1999 8:00 am  
Secretary of State

03-06-1999 90116 005 \*\*\*150.00

DOCUMENT # P25278

1. Corporation Name

J.E. SEAGRAM CORP.

Principal Place of Business

800 THIRD AVE.  
NEW YORK NY 10022-7601

Mailing Address

ATTN: LEGAL DEPT.  
800 THIRD AVENUE  
NEW YORK NY 10022-7601  
US

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

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 VPC ☐ DELETE  
NAME MERGENTHALER, FRANK  
STREET ADDRESS 800 3RD AVE  
CITY-ST-ZIP NEW YORK NY 10022

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS SEE EXHIBIT A  
1.4 CITY-ST-ZIP

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

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

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

3.1 TITLE Assistant Secretary ☐ Change ☒ Addition  
3.2 NAME Nancy E. Welsh  
3.3 STREET ADDRESS 800 Third Avenue  
3.4 CITY-ST-ZIP New York, NY 10022

TITLE VPF ☐ DELETE  
NAME PRESTON, JOHN R.  
STREET ADDRESS 375 PARK AVE  
CITY-ST-ZIP NEW YORK NY 10152

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

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

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

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

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

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

*Nancy E. Welsh* REQUIRE

St. Secretary

2/8/99

(212) 572-7000

Date

Daytime Phone #

CR2E034 (11/98)

183468-90116-5  
P25278

**EXHIBIT A**

**J.E. SEAGRAM CORP.**

**J.E. SEAGRAM CORP. (Delaware)**

**Directors**

Irene S. Alpert  
George E. Bushnell III  
Daniel R. Paladino

**Officers (Name)**

Edgar Bronfman, Jr.  
Daniel R. Paladino  
Paul Buscemi  
John R. Preston  
Frank Mergenthaler  
Irene S. Alpert  
Nancy E. Welsh  
Howard F. Miller  
George E. Bushnell III  
Marc R. Palotay  
H. Stephen Gordon

**Title(s)**

President and Chief Executive Officer  
Vice President and Secretary  
Vice President  
Vice President and Treasurer  
Vice President and Controller  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary