2000 UNIFORM BUSINESS REPORT (UBR)

\mathtt{FILED} **DOCUMENT # P25278** Feb 03, 2000 8:00 am 1. Entity Name Secretary of State J.E. SEAGRAM CORP. 02-03-2000 90017 029 ***150.00 Principal Place of Business Mailing Address ATTN: LEGAL DEPT. 800 THIRD AVE. NEW YORK NY 10022-7601 800 THIRD AVENUE NEW YORK NY 10022-7604 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 22-2361785 Not Applicable Zip Country **\$8.75** Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code FL 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE MERGENTHALER, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 800 3RD AVE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** VSD . ☐ Change ☐ Addition ☐ Delete TITLE PALADINO, DANIEL R NAME NAME 375 PARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10152** Change ☐ Addition ☐ Delete TITLE TITLE WELSH, NANCY E -NAME NAME STREET ADDRESS STREET ADDRESS 800 THIRD AVE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** Change ☐ Addition ☐ Delete TITLE TITLÉ PRESTON, JOHN R. NAME NAME STREET ADDRESS STREET ADDRESS 375 PARK AVE CITY-ST-ZIP NEW YORK NY 10152 CITY-ST-ZIP ☐ Change ☐ Addition VP ☐ Delete TITLE BUSCEMI, PAUL NAME STREET ADDRESS STREET ADDRESS 800 THIRD AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022 PCEO** ☐ Change ☐ Addition ☐ Delete TITLE TITLE BRONFMAN, JR. EDGAR NAME NAME STREET ADDRESS 375 PARK AVENUE STREET ADDRESS CITY-ST-ZIP ' CITY-ST-ZIP **NEW YORK NY**

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 attaching in the same appears, with all other like empowered.

SIGNATURE

RE[Asst. Secretary /

1/26/2000

(212) 572-7000

ate

Daytime Phone #