

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2002 8:00 am
Secretary of State

03-15-2002 90003 039 ***150.00

CR2E034 (9/01)

DOCUMENT # P28389

1. Entity Name
TQW COMPANY

Principal Place of Business
DIAGEO INC.
200 SOUTH 6TH ST. M/S 08X3
MINNEAPOLIS MN 55402-1464

Mailing Address
DIAGEO INC.
200 SOUTH 6TH ST. M/S 08X3
MINNEAPOLIS MN 55402-1464



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6 Landmark Square

3. Mailing Address
6 Landmark Square

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Stamford, CT

City & State
Stamford, CT

4. FEI Number
74-2086374

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

7. Name and Address of New Registered Agent

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
DVS
BLUM, W. BARRY
17777 OLD CUTLER RD
MIAMI FL 33157

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
DVT
BELLANTONI, MAUREEN
17777 OLD CUTLER RD.
MIAMI FL 33157

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
DP
NOVAK, PAUL
17777 OLD CUTLER RD.
MIAMI FL 33157

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
AS
MILLER, BRUCE
6 LANDMARK SQUARE
STAMFORD CT 06901

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VAS
MORALEJO, TONY
17777 OLD CUTLER RD
MIAMI FL 33157

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VAS
PRUSHER, CRAIG
17777 OLD CUTLER RD
MIAMI FL 33157

☐ Delete

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 all other like empowered.

SIGNATURE: **Bruce Miller**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-02 (203) 359-7246

Date

Daytime Phone #

Attachment
DC#P28389/5/22/03

TQW COMPANY
Effective September 21, 2001

DIRECTORS

Maureen B. Bellantoni
W. Barry Blum
Paul Novak
Julio Ramirez

OFFICERS

President
Vice President and Treasurer
Vice President and Secretary
Vice President
Vice President and Assistant Secretary
Vice President and Assistant Secretary
Vice President and Assistant Secretary
Assistant Secretary

Paul Novak
Maureen B. Bellantoni
W. Barry Blum
Amy Knights
Tony Moralejo
Craig Prusher
Elsie Romero
Bruce Miller