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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 27 AM 7:46

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P31859 (2)

1. Corporation Name

G. HEILEMAN BREWING COMPANY, INC.

Principal Place of Business

**100 HARBORVIEW PLAZA
LA CROSSE WI 54602-0459
US**

Mailing Address

**100 HARBORVIEW PLAZA
LA CROSSE WI 54602-0459
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/20/1990

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

TURNER, WILLIAM J

20 SEAGATE DR. #1003

NAPLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

GACCIONE, RICHARD F

9399 W. HIGGINS RD., STE 700

ROSEMONT IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

HICKS, THOMAS O

3640 BEVERLY DR

DALLAS TX

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

TURNER, JIM L

5834 WARM MIST LANE

DALLAS TX

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

TATE, CHARLES W

1 W. 87TH ST., #800

NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

LOWENKRON, M. L

7323 TORY LANE

NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

See attached list of officers and directors

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated in 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John A. Massa

4/11/95

608/785-3626

Date

Daytime Phone #

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4/7/95

**G. HEILEMAN BREWING COMPANY, INC.
DIRECTOR/OFFICER LISTING**

Director (Chairman)	Thomas O. Hicks	3640 Beverly Drive Dallas, TX 75205
Director	Charles W. Tate	1 West 67th St., #800 New York, NY 10023
Director	Jim L. Turner	5934 Warm Mist Lane Dallas, TX 75248
Director	M.L. Lowenkron	7223 Tory Lane Naples, FL 33963

* * * * *

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CORPORATE OFFICERS

President and Chief Executive Officer	Lou Lowenkron (813) 592-5573	7223 Tory Lane Naples, FL 33963
Vice President, Chief Financial Officer, & Assistant Secretary	Daniel J. Schmid, Jr. (708) 382-0801	727 Cutter Barrington, IL 60010
Vice President - Business Development	Randy L. Hull (608) 452-3570	RR #1, Box 131 Coon Valley, WI 54623
Sr. Vice President, General Counsel and Secretary	Randy J. Smith (708) 698-7642	505 Grand Boulevard Park Ridge, IL 60068
Sr. Vice President - Business Development	C. Foster Walton (708) 304-0359	255 Weatherstone Road Barrington, IL 60010
Sr. Vice President - Operations	Billy R. Apple (414) 351-5539	7106 N. Beach Drive Fox Point, WI 53217
Vice President - Brewing	Hans Reuther (608) 788-4904	N1533 Hagen Road La Crosse, WI 54601
Vice President - Quality Assurance	Wayne D. Ruppel (608) 782-4492	704 South 20th La Crosse, WI 54601
Vice President - Engineering	John Pick (507) 895-8345	325 Fireside Drive La Crescent, MN 55947
Vice President - Purchasing	Peter F. O'Sullivan (608) 788-1559	2251 Valley Road La Crosse, WI 54601
Vice President - Information Systems	Gary D. Carlson (507) 643-6501	1871 Mulder Ct. Dresbach, MN 55947
Vice President - Human Resources	Jeffery L. Scheel (708) 836-0413	2303 Preston Lane West Dundee, IL 60118
Controller	John L. Currie (507) 895-6563	2700 Orchard Run La Crescent, MN 55947
Assistant Secretary	John A. Massa (608) 788-4065	2406 Hoeschler Drive La Crosse, WI 54601

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Sr. Vice President - Sales	Thomas A. Koehler (312) 266-7302	1730 N. Clark St. #3402 Chicago, IL 60614
Vice President - Marketing West Region	Jack L. Hanzlovic (708) 735-8003	1030 Valley Lake Forest, IL 60045
Vice President - Marketing	Davis L. Morris (708) 292-2100	9399 W. Higgins Road Rosemont, IL 60018
Vice President - Sales Northeast Region	Charles J. Guth (708) 904-0185	24132 W. Royal Worlington Drive Naperville, IL 60544
Vice President - Sales Northeast Region	Arthur D. Brodman (516) 422-3111	1504 Madison Avenue West Islip, NY 11795
Vice President - Sales Central Region	Gregory Kubitz (708) 292-2100	19 Wheatley Court Chesterfield, MO 63005
Vice President - Strategic Planning	David C. Rollins (708) 231-6950	970 Acorn Hill Lane West Chicago, IL 60185
Vice President - Weinhard Sales	Michael R. Kaskie (708) 486-1525	46 Briar Road Golf, IL 60029
Vice President - Sales Southwest Region	Mark J. Balok (714) 581-0522	21272 Valewood Lake Forest, CA 92630
Vice President - Sales Southeast Region	John E. Moreau (404) 924-1504	4185 Arbor Spring Drive Marietta, GA 30066
Vice President - Sales Southern Region	Charles T. Wright, Jr. (708) 292-2100	15502 Berenson Place Tampa, FL 33647
Vice President - Sales Northwest Region	David S. Mahoney (206) 441-6381	Arbor Place 121 Vine Street, #606 Seattle, WA 98121
Vice President - International Sales	John S. Brennan (708) 304-8124	25168 Cayuga Trail Barrington, IL 60010

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