

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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

3. Date Incorporated or Qualified  
11/20/1990

3a. Date of Last Report  
04/27/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

13-3430387

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D

TURNER, WILLIAM J  
20 SEAGATE DR. #1003  
NAPLES FL

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D

GACCIONE, RICHARD F  
9399 W. HIGGINS RD., STE 700  
ROSEMONT IL

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D

HICKS, THOMAS O  
3640 BEVERLY DR  
DALLAS TX

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D

TURNER, JIM L  
5934 WARM MIST LANE  
DALLAS TX

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D

TATE, CHARLES W  
1 W. 67TH ST., #800  
NEW YORK NY

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D

LOWENKRON, M. L  
7323 TORY LANE  
NAPLES FL

☐ DELETE

13.

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

See attached complete 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

☐ Change ☐ Addition

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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 119.07(3)(k), 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:

John A. Massa

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(608) 785-3626

Daytime Phone #

CR2E034 (12/95)

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1/01/96

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 - 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
Vice President & 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
Assistant Secretary	Marlin C. Helgeson (608) 788-7544	W5110 Kearns Ct. La Crosse, WI 54601
Assistant Secretary	John S. Carlson (815) 477-1534	3711 Tamarisk Ct. Crystal Lake, IL 60012

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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) 382-7085	1388 The Point Barrington, IL 60010
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) 443-9841	5N659 Creekview Lane St. Charles, IL 60175
Vice President - Sales Southern Region	Charles T. Wright, Jr. (210) 826-7828	6 Lazy Lane San Antonio, TX 78209
Vice President - Sales Northwest Region	David S. Mahoney (206) 557-9543	3108 235th Place, S.E. Issaquah, WA 98029

\* \* \* \* \*