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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P35248 (4)

1. Corporation Name

WINE ALLIANCE, INC.

Principal Place of Business

P O BOX 948
HEALDSBURG CA 95448-948
US

Mailing Address

P.O. BOX 33006
DETROIT MI 48232-3006



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

g. 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

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 the applicant

Print Registered Agent Signature (required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME MCCARTHY, GEORGE F
STREET ADDRESS 19 PHEASANT LANE
CITY- ST- ZIP GREENWICH CT

TITLE PD
NAME MORAMARCO JR., JON
STREET ADDRESS 501 JEAN MARIE
CITY- ST- ZIP SANTA ROSA CA 95403

TITLE V
NAME JOHNSON, RON
STREET ADDRESS 137 PRESIDENTIAL CIRCLE
CITY- ST- ZIP HEALDSBURG CA

TITLE VP
NAME BERGIN, MAUREEN
STREET ADDRESS 513 MARCH AVE.
CITY- ST- ZIP HEALDSBURG CA

TITLE SVP
NAME KIPPEN, R.M.
STREET ADDRESS 320 W. DAWSON ROAD CIRCLE
CITY- ST- ZIP MILFORD MI

TITLE AT
NAME CUDDLEBACK, LAWRENCE C
STREET ADDRESS 31275 NORTHWESTERN HWY
CITY- ST- ZIP FARMINGTON HILLS MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

Treasurer
Clark, Blair A.
3000 Town Center #3200
Southfield, MI 48075
Vice President + General Counsel and Director
Timmons, Leon R.
3000 Town Center #3200
Southfield, MI 48075
Assistant Treasurer
Michael J. Cremering
3000 Town Center #3200
Southfield, MI 48075

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)(b), 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 this 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 added in attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst.
Treasurer

4/30/96

(313)965-6611

CR2E034 (12/95)

2.2

WINE ALLIANCE, INC. (Delaware Company)

132 Mill Street, Box 948

Healdsburg, CA 95448

Tel: (707) 433-8268

DIRECTORS:

QUORUM: 2 (Total: 5)

Michael Jellison
George F. McCarthy
Jon Moramarco, Jr.
Leon R. Timmons
J. Michael Wooters

OFFICERS:

Chairman
President
Senior Vice President - Operations
Senior Vice President - Sales
Senior Vice President and Secretary
Vice President and General Counsel
Vice President - National Sales
Vice President - Marketing and Public Relations
Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary

George F. McCarthy
Jon Moramarco, Jr.
Michael Jellison
Ron Johnson
J. Michael Wooters
Leon R. Timmons
Jim Russell
John Calmeyer
Blair A. Clark
Alastair M. Fleming
John William DeBoer
Michael John Cremering
David M. Stainton