

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P35248

1. Entity Name
WINE ALLIANCE, INC.

Principal Place of Business
375 HEALDSBURG AVE 2ND FL
HEALDSBURG CA 95448-948
US

Mailing Address
375 HEALDSBURG AVE 2ND FL
HEALDSBURG CA 95448-948
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 68-0233703

Applied For
Not Applicable

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, 2001 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
CD
MARTIN, TODD
3616 MAPLE WOOD AVE
DALLAS TX 75205 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
JELLISON, MICHAEL
3640 FIR RIDGE ROAD
SANTA ROSA CA 95403 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
STAINTON, DAVID M
1255 TANGLEWOOD CT
LASALLE ONTARIO CANADA N92- 2K3 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
CLARK, BLAIR A.
3 WHEELER AVE, TYLERS GREEN
BUCKINGHAMSHIRE ENGLAND HP10- 8EN ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
Smith, Steve J.
20 Spicewood Road
Wilton, CT ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
RUSSELL, JIM
#2 WILLIAMSBURG
IRVINE CA 92720 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
MICHAEL J. CREMERING
34758 VALLEY FORGE
FARMINGTON HILLS MI 48331 ☐ 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:

John Tolmie

John Tolmie

01/22/01

(707) 433-8268

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)



ALLIED DOMEcq
W I N E S U S A

P 35248

WINE ALLIANCE INC., d.b.a. ALLIED DOMEcq WINES, USA

11/01/00

Officers & Directors

Domestic Brands
Atlas Peak Vineyards
Callaway Vineyard & Winery
Clos du Bois Wines
William Hill Winery

Imported Brands
Balbi Vineyards
Cockburn's Porto
Domecq
Enrico Serafino
Harveys
Marques de Arienzo

Corporate Office
Allied Domecq Wines, USA
www.adwinesusa.com
375 Healdsburg Avenue
Second Floor
Healdsburg, CA 95448-4137
phone: 707.433.8268
fax: 707.433.3538

<u>NAME & TITLE</u>	<u>RESIDENCE</u>	<u>SOCIAL SECURITY #</u>	<u>DATE OF BIRTH</u>
Todd Martin Chairman & Director	3616 Maple Wood Ave. Dallas, TX 75205	567-96-9603	07/14/1955
Michael Jellison President & Director	3640 Fir Ridge Drive Santa Rosa, CA 95403	572-02-2756	10/08/1954
John Tolmie Vice President & Director	3941 Millbrook Drive Santa Rosa, CA 95404	375-23-4859 (Canadian)	07/13/1959
Harold V. Gorman Vice President, General Counsel & Director	24 Carrington Lane Farmington, CT 06032	047-34-2113	12/09/1943
Jim K. Russell Sr. Vice President - Sales	3135 Montecto Meadows Dr. Santa Rosa, CA 95404	570-23-6151	05/27/1957
David M. Stainton Vice President & Secretary	1255 Tanglewood Ct. La Salle, Ontario Canada N9J 2K3	443-799-150 (Canadian)	07/21/1949
Thomas B. Hobart Sr. Vice President Winery Operation	1424 Highland Drive Healdsburg, CA 95448	552-62-8976	09/25/1946
J. Michael Wooters Vice President Distributor Operations	28 Winding Brook Lane Redding, CT 06896	018-34-5606	09/14/1944
John Calmeyer Vice President - Marketing	3451 Thorn Road Sebastopol, CA 95472	244-72-8112	05/05/1957
Susanna J. Gray-Owen VP - SW Div. Sales	616 Margarita Ave. Coronado, CA 92118	564-13-5223	05/22/1957
Henrik Ojikutu Vp - SE Div. Sales	7521-105 Mourning Dove Rd. Reliegh, NC 27615	579-98-1009	08/29/1960
Joe Bosco VP-Central Div. Sales	3417 Warwick Road Rochester Hills, MI 48309	375-84-0240	11/05/1962
Bernie Ryan VP - NW Div. Sales	5531 Sepulveda Ct. Concord, CA 94521	569-98-0293	10/06/1954
Walter Seligman VP - NE Div. Sales	538 Lakeview Dr. Boyce, VA 22620	119-36-6652	12/29/1956
Nicholas James Burley Assistant Treasurer	15 Fox Run Road Redding, CT 06896	NP 45 67 90 A (UK)	01/06/1968
Michael John Cremering Assistant Treasurer	34758 Valley Forge Farmington Hills, MI 48331	374-68-5712	06/25/1957
Steve J. Smith Treasurer & Director	20 Spicewood Road Wilton, Ct.	UK	07/18/1959

Allied Domecq Spirits & Wine Americas, Inc. 100% Stockholder