CORPORAT ANNUAL RE 1996	PORT	FLORIDA DEPARTM Sandra B M Secretary of DIVISION OF COR	MENT OF STATE Mortham of State	_	l·2	
OCUMENT # P39571		(5)				
UNITED DISTILLERS INC.				<u>                                    </u>		
cipal Place of Busine	ess	Mailing Address		) 1001/1001/300/1440/1045/07/11/101/ 	BRI 1101 BION AION BION DION APOU ANNI (BR)	
LANDMARK SOUARE AX DEPT 7TH FL.		6 LANDMARK SQUARE TAX DEPT 7TH FL STAMFORD CT 06901	6 LANDMARK SQUARE TAX DEPT 7TH FL		Date incorporated or Qualified   3a. Date of Last Report	
AMFORD CT 06901	ı	US CE GESUI		Date Incorporated or Qualified 07/09/1992	04/17/1995 Applied For	
Principal Place of Bu	usiness	2a. Mailing Address		4. FEI Number 51-0337392	Not Applicable	
Suite, Apt. #, etc.		26] Suite, Apt #, etc. 27		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State		City & State		Election Campaign Financing     Trust Fund Contribution	☐ Added to Fees	
Ζiρ	Country	<b>26</b> Zio	Country	8. This corporation has liability to	lor intangible tax under s 199.032, Yes <b>जि</b> No	
•	25 Name and Address of Curren		81 Name	10. Name and Address of New	v Registered Agent	
PLANTATION I	provisions of Sections 607.0502	2 and 607,1508, Florida Statutes ida. Such change was authorized hon 607,0505, Florida Statutes	84 City  5. the above named corporation's box	cration submits this statement for the part of directors. Thereby accept the a	FL 85 Zip Code  purpose of changing its registered of appointment as registered agent. Lam	
and the second second	accent the obligations of the	JOH GOV. UDGO, Florida Statutes				
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## UNITED DISTILLERS INC.

## LIST OF OFFICERS AND DIRECTORS

**Directors** 

<u>Address</u>

Michael J. Rizzo

Six Landmark Square, Stamford, CT 06901

Officers

President

Michael J. Rizzo CEO

See Above

**Assistant Secretary** 

Robert T. Brown

DeVaughn Hosey

See Above

Six Landmark Square, Stamford, CT 06901

Assistant Treasurer

Robert T. Brown Samuel Bleichfeld Six Landmark Square, Stamford, CT 06901