

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

108  
FILED

02 JAN -2 PM 8:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 854553

1. Corporation Name

GUINNESS UDV NORTH AMERICA, INC.

Principal Place of Business

Mailing Address

6 LANDMARK SQUARE  
STAMFORD CT 06901  
US

200 SOUTH SIXTH ST  
TAX DEPT 08X3  
MINNEAPOLIS MN 55402-1403  
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.



REINSTATEMENT

2001

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified  
To Do Business in Florida

11/01/1982

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

06-1067908

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PD	Clinton, Paul A.	29 Sunset Farm Rd	W. Hartford CT 06107
AS	Miller, Bruce	189 Great Pond Road	Greastonbury, CT 06073
SD	Wimbush, I. Keith	541 Fox Run Road	Norwalk, CT 06850
D	Keenan, John	2411 Players Court	W. Palm Beach, FL 33414
			700004785567--4 -01/22/02--01024--008 ****750.00 ****750.00

8. Name and Address of Current Registered Agent

9. 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)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

PETER F. SOUZA  
ASSISTANT SECRETARY  
REGISTERED AGENT MUST SIGN

Date

10/31/01

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2040 (8/01)

2012

**Guinness UDV North America, Inc.**

**Directors:** Paul Clinton  
L. Keith Wimbush

**Officers:** Paul Clinton – CEO  
Charles A. Phillips – Executive VP  
James Ricci – Asst. Treasurer  
Linda Howard Sorrell – Senior VP  
Mark Synnot – Asst. Treasurer  
L. Keith Wimbush – Senior VP; Secretary  
Robin Adelstein – Asst. Secretary  
Brain W. Barczak – Asst. Secretary  
James A. Beckman – Asst. Secretary  
Robert T. Brown – Asst. Secretary  
Thomas DeGiovanni – Asst. Secretary  
Betty P. Doughtie – Asst. Secretary  
Daniel P. Femniak – Asst. Secretary  
Dana Gilland – Asst. Secretary  
Wendy M. Hearn – Asst. Secretary  
Eric M. Holthouse – Asst. Secretary  
Jonathan Kamisar – Asst. Secretary  
Mary J. Kramer – Asst. Secretary  
Bruce D. Miller – Asst. Secretary  
Donald Poppele – Asst. Secretary  
Armond R. Rist, Jr. – Asst. Secretary  
Philip Scarano – Asst. Secretary