

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2002 8:00 am
Secretary of State

CR15005
AR

03-15-2002 90003 019 ***150.00

DOCUMENT # 854553

1. Entity Name
GUINNESS UDV NORTH AMERICA, INC.

Principal Place of Business

**6 LANDMARK SQUARE
 STAMFORD CT 06901
 US**

Mailing Address

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

6 Landmark Square

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Stamford CT

4. FEI Number

06-1067908

Applied For

Not Applicable

Zip

Country

Zip

Country

06901

USA

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, 2002 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
**PD
 CLINTON, PAUL A
 29 SUNSET FARM ROAD
 W. HARTFORD CT 06107** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 John O. Stewart
 2544 Huntington Avenue
 St. Louis Park, MN 55416** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 MILLER, BRUCE
 189 GREAT POND ROAD
 GLASTONBURY CT 06033** ☐ Delete *232 Breakers Lane Stratford CT 06465*

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SD
 WIMBUSH, I. KEITH
 54 FOX RUN ROAD
 NORWALK CT 06850** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 KEENAN, JOHN
 2411 PLAYERS COURT
 WEST PALM BEACH FL 33414** ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ 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, without other like empowered.

SIGNATURE: *Bruce Miller* **Bruce Miller**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-02 (203) 359-7246
 Date Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# 854553 / 512283

GUINNESS UDV NORTH AMERICA, INC.

1/30/02

DIRECTORS

PAUL CLINTON
L. KEITH WIMBUSH
JOHN O. STEWART

OFFICERS

TITLE

PAUL CLINTON	CEO
CHARLES A. PHILLIPS	EXECUTIVE VICE PRESIDENT
JAMES RICCI	ASST. TREASURER
LINDA HOWARD SORRELL	SENIOR VICE PRESIDENT
MARK SYNNOT	ASST. TREASURER
L. KEITH WIMBUSH	SENIOR VICE PRESIDENT, SECRETARY
ROBIN ADELSTEIN	ASST. SECRETARY
BRIAN 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
PHILLIP SCARANO	ASST. SECRETARY