

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001050

FILED
Jan 31, 2018
Secretary of State
CC8059334779

Entity Name: THE BROOKLYN BREWERY CORPORATION

Current Principal Place of Business:

79 NORTH 11TH ST
BROOKLYN, NY 11249

Current Mailing Address:

79 NORTH 11TH ST
BROOKLYN, NY 11249

FEI Number: 11-3340913

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN F. GILROY, III P.A.
1695 METROPOLITAN CIRCLE
SUITE 2
TALLAHASSEE, FL 32308 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name OTTAWAY, ERIC
Address 15 BRUNSWICK ROAD
City-State-Zip: MONTCLAIR NJ 07042

Title PRESIDENT
Name OTTAWAY, ROBIN
Address 20 BAYARD STREET - APT 10A
City-State-Zip: BROOKLYN NY 11211

Title CHAIRMAN
Name HINDY, STEVEN
Address 181 EIGHTH ST
City-State-Zip: BROOKLYN NY 11215

Title DIRECTOR
Name OTTAWAY, DAVID B
Address 700 NEW HAMPSHIRE AVENUE NW
City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR
Name BRAYMAN, GREGORY
Address 28 LAIGHT STREET #40
City-State-Zip: NEW YORK NY 10013

Title SECRETARY
Name GERSH, STEVEN
Address 50 GREENLEA LANE
City-State-Zip: WESTON CT 06883

Title DIRECTOR
Name UCHIYAMA, KENJI
Address 3-18-9 MOTOBUTO, URAWA-KU
City-State-Zip: SAITAMA JAPAN 330-0052

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ERIC OTTAWAY

CEO

01/31/2018

Electronic Signature of Signing Officer/Director Detail

Date