

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001050

FILED
Jan 24, 2024
Secretary of State
7482791080CC

Entity Name: THE BROOKLYN BREWERY CORPORATION

Current Principal Place of Business:

79 NORTH 11TH STREET
BROOKLYN, NY 11249

Current Mailing Address:

79 NORTH 11TH STREET
BROOKLYN, NY 11249 US

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: JOHN F. GILROY, III P.A.

01/24/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD AND CEO,
DIRECTOR
Name OTTAWAY, ERIC B.
Address 132 SOUTH COUNTRY ROAD
PO BOX 815
City-State-Zip: REMSENBURG NY 11960

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

Title DIRECTOR
Name HINDY, STEVEN K.
Address 925 BAY ROAD
City-State-Zip: BROOKLIN ME 04616-3012

Title DIRECTOR
Name OTTAWAY, DAVID B.
Address 700 NEW HAMPSHIRE AVENUE NW
APT 1208
City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR
Name BRAYMAN, GREGORY
Address 37-88 REVIEW AVENUE
City-State-Zip: LONG ISLAND CITY NY 11101

Title SECRETARY
Name GERSH, STEVEN T.
Address 25 TWIN WALLS LANE
City-State-Zip: WESTON CT 06883

Title DIRECTOR
Name EISENSTADT, STEVEN
Address C/O GREGG M. KANDER
BUCHANAN, INGERSOLL & ROONEY
ONE OXFORD CENTRE, 20TH FLOOR
City-State-Zip: PITTSBURGH PA 15219-6498

Title DIRECTOR
Name KUBOTA, KOHSUKE
Address 2889 PLAZA DEL AMO
UNIT 910
City-State-Zip: TORRANCE CA 90503

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: OTTAWAY, ERIC

01/24/2024

Electronic Signature of Signing Officer/Director Detail

Date