

F980000003694

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002496558--6

-06/29/98--01069--001
***5915.00 ***5915.00

800002496558--6

-04/22/98--01051--019
*****70.00 *****70.00

W98-9059

Labatt Brewing Company Limited

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Fict. Filing
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ UCC-1 UCC-3
☐ CUS
☐ After 4:30
☒ Pick Up

98 JUN 29 PM 11:33
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

6/29

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

APR 22 1998

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

98 JUN 29 PM 12:29
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 22, 1998

1000
CT CORPORATION SYSTEM

SUBJECT: LABATT BREWING COMPANY LIMITED
Ref. Number: W98000009059

We have received your document for LABATT BREWING COMPANY LIMITED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that LABATT BREWING COMPANY LIMITED has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$5915.00.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

1000
Jennifer Sindt
Document Examiner

Letter Number: 698A00021842

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PM 12:38



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 11, 1998

JAMES V. WEST
LABATT BREWING COMPANY LIMITED
181 BAY ST., STE. 200
TORONTO, ONTARIO, CANADA, M5J-2T3

SUBJECT: LABATT BREWING COMPANY LIMITED
Ref. Number: W98000009059

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for LABATT BREWING COMPANY LIMITED.

This office received information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, which indicates that the corporation has transacted business in the State of Florida since May 1, 1993. You were notified by letter dated April 22, 1998, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$5915.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Jennifer Sindt
Document Examiner Letter No. 098A00032795

Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Labatt Brewing Company Limited
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Canada 3. Not applicable
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Amalgamation - April 1, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 181 Bay Street, Suite 200, Toronto, Ontario, Canada M5J 2T3

(Current mailing address)

8. Any and all lawful purposes for which corporations can operate in Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

by: Jeffrey R Graves, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHMENT "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SEE ATTACHMENT "A"

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James V. West, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

ATTACHMENT "A"

LABATT BREWING COMPANY LIMITED DIRECTORS & OFFICERS LIST

Name	Title	Residential Address
Directors		
J.S. Hausman	Director	177 Dunvegan Road, Toronto, Ontario, M5P 2P1
Patrice J. Thys	Director	rue Yernawe, 12, 4470 St-Georges sur Meuse, Belgium
Hugo Powell	Director / President, LBCL & CEO Americas	1470 Mississauga Road North, Mississauga, Ontario, L5H 2J8
Larry Innanen	Director / E.V.P. & General Counsel & Secretary	2192 Winding Woods Drive, Oakville, Ontario, L6H 5T9
Luc Missorten	Director / E.V.P. & Chief Financial Officer	57 Misty Crescent, Don Mills, Ontario M3B 1T2
Don Kitchen	Director / President, LBOC	20 Strathearn Blvd., Toronto, Ontario M5P 2S7 (Temp. address)
Officers		
T.C. Vauthier	V.P. & President, B.C. Region, LBOC	2536 Dahlia Court, Coquitlam, British Columbia, V3E 2P1
Luc Guens	V.P. & President, Oland Specialty Beer Company	1063 Masters Green, Oakville, Ontario, L6M 2N8
L. Morin	V.P. & President, Quebec Region, LBOC	20 East Gables Court, Beaconsfield, Quebec, H9W 4H1
Marc Portefance	V.P. & President, Prairies Region, LBOC	445 Osborne Crescent, Edmonton, Alberta, T6R 2C3
J.B. Elliot	V.P. & President, Labatt Breweries Ontario	26 Dewolfe Court, Bedford, Nova Scotia, B4A 2N7
M. H. Glover	V.P. & President, Labatt Breweries Atlantic	39 Eaglewood Drive, Bedford, Nova Scotia B4A 2J7
J.M. Hill	E.V.P. & President, L.B.I.	286 Glengrove Ave. West, Toronto, Ontario, M5G 1W2
L.J. Macauley	E.V.P., Operations	3612 Beechollow Crescent, Mississauga, Ontario, L4Y 3T2
Sharon Paul	E.V.P., Public Affairs	R.R.#5, West 1/2, Lot 10, Conc. 1, Orangeville, Ontario, L9W 2Z2
Eldon Elgie	V.P., Human Resources Americas	1694 Caverly Court, Mississauga, Ontario, L5L 3L7
Louis Fortier	V.P., Marketing & Sales, LBL	38 Henri-Daoust, Kirkland, Quebec, H9J 3G5
Robert Lamontagne	V.P., Finance, LBL	4692 Pominville, Pierrefonds, Quebec, H9K 1J9
David Kincaid	V.P., Marketing, LBOC	18 Edgevalley Drive, Etobicoke, Ontario, M9A 4N7
C. MacLean	Treasurer	216 Old Forest Hill Road, Toronto, Ontario, M6C 2H3
Natalie Marche	Assistant Treasurer	70 Larabee Crescent, Don Mills, Ontario, M3A 3E7
Jacques Boivin	Assistant Treasurer, LBL	143 Racine Street, Chateaugay, Quebec, J6J 4Y3
James V. West	Assistant Secretary	1433 Aldercrest Court, Oakville, Ontario, L6M 1X3
Alain Bolduc	Assistant Secretary, LBL	139 Seraphin-Marion, Boucherville, Quebec, J4B 6T6
Bernard Beasley	Assistant Secretary	31 Somerset Crescent, London, Ontario, N6K 3L6
Barbara A. Silverberg	Assistant Secretary	80 Front Street East, Apt. 610, Toronto, Ontario, M5E 1T4
James W. Kerr	Assistant Secretary	97 Fox Hill Crescent, London, Ontario, N6J 2B6



Industry Canada Industrie Canada

Canada Business
Corporations Act

Loi canadienne sur
les sociétés par actions

CERTIFICATE OF COMPLIANCE
S.S. 263(2)

CERTIFICAT DE CONFORMITÉ
S.S. 263(2)

LABATT BREWING COMPANY LIMITED
LA BRASSERIE LABATT LIMITEE

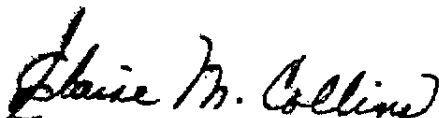
324596-9

Name of corporation-Dénomination de la société

Number - Numéro

I HEREBY CERTIFY that the corporation named above is a body corporate incorporated or continued under the *Canada Business Corporations Act* and not discontinued under that Act and that it has not been dissolved and it has sent to the Director the required Annual Returns and Financial Statements.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est une personne morale constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions* et n'a pas changé de régime en vertu de cette Loi et qu'elle n'a pas été dissoute et la société a remis au directeur les rapports annuels et les états financiers dont l'envoi est requis.



Deputy Director - Directeur adjoint

April 17, 1998/le 17 avril 1998

Date

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TALLAHASSEE FLORIDA