

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000003694

1. Corporation Name

LABATT BREWING COMPANY LIMITED

Principal Place of Business

181 BAY STREET, SUITE 200
TORONTO, ONTARIO
CANADA M5J 2T3

Mailing Address

181 BAY STREET, SUITE 200
TORONTO, ONTARIO
CANADA M5J 2T3

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90019 031 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1998

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V ☐ DELETE
NAME VAUTHIER, T C
STREET ADDRESS 2536 DAHLIA COURT, COQUITLAM, B.C.
CITY-ST-ZIP V3E 2P1

1.1 TITLE T ☒ Change ☐ Addition
1.2 NAME MACLEAN, C
1.3 STREET ADDRESS 10 ORIOLE ROAD, TORONTO, ON
1.4 CITY-ST-ZIP M4V 2E8

TITLE V ☐ DELETE
NAME GUENS, LUC
STREET ADDRESS 1063 MASTERS GREEN, OAKVILLE, ONTARIO
CITY-ST-ZIP L6M 2N8

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME MORIN, L
STREET ADDRESS 20 EAST GABLES COURT, BEACONSFIELD
CITY-ST-ZIP QUEBEC H9W 4H1

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME PORTELANCE, MARC
STREET ADDRESS 445 OSBORNE CRESCENT, EDMONTON, ALBERTA
CITY-ST-ZIP T6R 2C3

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME ELLIOT, J B
STREET ADDRESS 26 DEWOLFE COURT, BEDFORD, NOVA SCOTIA
CITY-ST-ZIP B4A 2N7

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME GLOVER, M H
STREET ADDRESS 39 EAGLEWOOD DR, BEDFORD, NOVA SCOTIA
CITY-ST-ZIP B4A 2J7

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME See Attachment "A" for complete
6.3 STREET ADDRESS list of officers and directors
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

BA. SILVERBERG, ASS'T SEC. March 10/99 (416) 361-5050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

SCHEDULE A
LABATT BREWING COMPANY LIMITED
DIRECTORS AND OFFICERS LIST

Name	Title	Residential Address
Directors		
HAUSMAN, James S.	Director	177 Dunvegan Road, Toronto, Ontario, M5P 2P1
THYS, Patrice J.	Director	rue Yernawe, 12, 4470 St-Georges sur Meuse, Belgium
POWELL, Hugo G. L.	Director / President, LBCL & CEO Americas	1470 Mississauga Road North, Mississauga, Ontario, L5H 2J8
INNANEN, Larry J.	Director / E.V.P. & General Counsel	2192 Winding Woods Drive, Oakville, Ontario, L6H 5T9
MISSORTEN, Luc	Director / E.V.P. & Chief Financial Officer	57 Misty Crescent, Don Mills, Ontario M3B 1T2
KITCHEN, Donald R.	Director / President, LBOC	20 Strathearn Blvd., Toronto, Ontario M5P 2S7
Officers		
VAUTHIER, Timothy C.	V.P. & President, B.C. Region, LBOC	2536 Dahlia Court, Coquitlam, British Columbia, V3E 2P1
GUENS, Luc	V.P. & President, Oland Specialty Beer Company	1063 Masters Green, Oakville, Ontario, L6M 2N8
MORIN, Louis	V.P. & President, Quebec Region, LBOC	20 East Gables Court, Beaconsfield, Quebec, H9W 4H1
PORTELANCE, Marc	V.P. & President, Prairies Region, LBOC	445 Osborne Crescent, Edmonton, Alberta, T6R 2C3
ELLIOT, J. Bruce	V.P. & President, Labatt Breweries Ontario	48 The Kingsway, Etobicoke, Ontario, M8X 2T2
GLOVER, Michael H.	V.P. & President, Labatt Breweries Atlantic	39 Eaglewood Drive, Bedford, Nova Scotia B4A 2J7
HILL, J. Michael	E.V.P. & President, LBI	6489 NW 38th Way, Boca Raton, Florida, 33496
MACAULEY, Lawrence J.	E.V.P., Operations	3612 Beechollow Crescent, Mississauga, Ontario, L4Y 3T2
PAUL, Sharon	E.V.P., Public Affairs	R.R.#5, West 1/2, Lot 10, Conc. 1, Orangeville, Ontario, L9W 2Z2
ELGIE, Eldon	V.P., Human Resources Americas	1694 Caverly Court, Mississauga, Ontario, L5L 3L7
FORTIER, Louis	V.P., Marketing & Sales, LBL	38 Henri-Daoust, Kirkland, Quebec, H9J 3G5
LAMONTAGNE, Robert	V.P., Finance, LBI	4692 Pominville, Pierrefonds, Quebec, H9K 1J9
KINCAID, David	V.P., Marketing, LBOC	18 Edgevalley Drive, Etobicoke, Ontario, M9A 4N7
MACLEAN, Candace	Treasurer	10 Oriole Road, Toronto, Ontario, M4V 2E8
MARCHE, Natalie	Assistant Treasurer	70 Larabee Crescent, Don Mills, Ontario, M3A 3E7
BOVIN, Jacques	Assistant Treasurer, LBL	143 Racine Street, Chateauguay, Quebec, J6J 4Y3
WEST, James V.	Assistant Secretary	1433 Aldercrest Court, Oakville, Ontario, L6M 1X3
BOLDUC, Alain	Assistant Secretary, LBL	139 Seraphin-Marion, Boucherville, Quebec, J4B 6T6
BEASLEY, Bernard	Assistant Secretary	31 Somerset Crescent, London, Ontario, N6K 3L6
SILVERBERG, Barbara A.	Assistant Secretary	80 Front Street East, Apt. 610, Toronto, Ontario, M5E 1T4
KERR, James W.	Assistant Secretary	97 Fox Hill Crescent, London, Ontario, N6J 2B6

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