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FILED
Jun 21, 2001 8:00 am
Secretary of State

05-16-2001 90263 019 ***150.00

49509

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT #F98000003694**

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

☒ Not Applicable

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
1200 SOUTH 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 retreating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)☒

FILE NOW WITH FEE IS \$150.00

After MAY 1, 2001 Fee will be \$350.00

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-ZIPPLEASE SEE ATTACHED
SCHEDULE "A" FOR COMPLETE
LIST OF OFFICERS AND DIRECTORS☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
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NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
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, with all other like empowered.

SIGNATURE:

C. Arsenault

April 27, 2001 (416) 361-5162

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR20034 (11/00)

Att Doc # F98000003694

~~CONFIDENTIAL~~
SCHEDULE "A"

Directors, Officers

Labatt Brewing Company Limited

DIRECTORS

James S. Hausman Director
Home Address: 177 Dunvegan Road
Toronto, Ontario M5P 2P1 CAN

Larry J. Innanen Director
Home Address: 2192 Winding Woods Drive
Oakville, ON L6H 5T9 CAN

Fred M. Jaques Director
Home Address: 1112 Linbrook Road
Oakville, Ontario L6J 2L1

Luc G. Missorten Director
Home Address: Slijkstraat 67
B 3212 Pelenberg
Belgium

Patrice J. Thys Director
Home Address: rue Yernawe, 12
4470
St-Georges sur Meuse Belgium

OFFICERS

Fred M. Jaques President
Home Address: 1112 Linbrook Road
Oakville, Ontario L6J 2L1

J. Bruce Elliot President, Labatt Breweries of Canada
Home Address: 48 The Kingsway
Etobicoke, Ontario M8X 2T2 CAN

Jeffrey G. Clark Vice President & President, Labatt Breweries Western Region
Home Address: 278-52258
RR 231
Sherwood Park, Alberta T8B 1M7

George G. Croft Vice President & President, Oland Specialty Beer Company
Home Address: 211 Wheelihan Way
Campbellville, Ontario L0P 1B0

Luc Guens Vice President and President, Labatt Breweries Ontario
Home Address: 1063 Masters Green
Oakville, Ontario L6M 2N8 Canada

Paul A. Gurr Vice President and President, Labatt Breweries Atlantic Region
Home Address: None given

5747 Point Pleasant Drive
Halifax, Nova Scotia B3H1B6

Labatt Brewing Company Limited

Alt Doc # F98000003694

J. Michael Hill
Home Address:

129 Dinnick Crescent
Toronto, Ontario M4N 1M1 Canada

Vice President

Larry J. Innanen
Home Address:

2192 Winding Woods Drive
Oakville, ON L6H 5T9 CAN

Executive Vice President & General Counsel, Americas

Louis Morin
Home Address:

20 East Gables Court
Beaconsfield, Quebec H9W 4H1 Canada

Vice President & President, Labatt Breweries Quebec

G. David Parsons
Home Address:

RR #1
Denfield, Ontario N0M 1P0 CAN

Vice President, Operations, Americas

Tim C. Vauthier
Home Address:

2536 Dahlia Court
Coquitlam, B.C. V3E 2P1 Canada

Vice President

- Alain Bolduc
Home Address:

38 Elm Street
Suite 303
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Vice President, Public Affairs

Gerard J. Burke
Home Address:

587 Cochise Crescent
Mississauga, Ontario L5H 1Y4

Vice President, Information Technology

Rene J. Carier
Home Address:

161 Des Passereaux
Ile des Soeurs
Verdun, Quebec X3E 1X5 Canada

Vice President, Marketing, LBL

J. Kenneth Conway
Home Address:

1422 Malibu Terrace Crescent
Mississauga, Ontario L5J 4B8 Canada

Vice President - Finance

Michel Doucet
Home Address:

15 Av. Pacific
Senneville, Quebec H9X 1A2 Canada

Vice President, Sales, LBL

Robert Lamontagne
Home Address:

4692 Pominville
Pierrefonds, Quebec H9K 1J9 Canada

Vice President, Finance, LBL

Dean K. Nadon
Home Address:

3 Van Straalen Street
Carlisle, Ontario L0R 1H3

Vice President, National Sales, LBOC

James V. West
Home Address:

1433 Aldercrest Court
Oakville, Ontario L6M 1X3 Canada

Vice President, General Counsel, LBOC

Larry J. Innanen
Home Address:

2192 Winding Woods Drive
Oakville, ON L6H 5T9 CAN

Secretary

Christine A. Arsenault
Home Address:

104 Orchard View Boulevard

Assistant Secretary

Labatt Brewing Company Limited

Att No. # F98000003694

Toronto, Ontario M4R 1C2 Canada

Bernard Beasley
Home Address:

Assistant Secretary

31 Somerset Crescent
London, ON N6K 3L6 CAN

James W. Kerr
Home Address:

Assistant Secretary

97 Fox Mill Crescent
London, Ontario N6J 2B6

Kathleen M. Murphy
Home Address:

Assistant Secretary

327 Palmerston Blvd.
Toronto, Ontario M6G 2N5

Barbara A. Silverberg
Home Address:

Assistant Secretary

80 Front Street East
Apartment 610
Toronto, Ontario M5E 1T4 Canada

James V. West
Home Address:

Assistant Secretary

1433 Aldercrest Court
Oakville, Ontario L6M 1X3 Canada

Paul M. Wilson
Home Address:

Assistant Secretary, LBL

320 Simcoe
Ville Mont-Royal, Quebec H3P 1X3 Canada

Jacques Boivin
Home Address:

Assistant Treasurer, LBL

2795 Boulevard Langelier
Apartment #5
Chateauguay, Quebec H1N 3A4 Canada