

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 14, 2002 8:00 am**  
**Secretary of State**

03-14-2002 90054 040 \*\*\*150.00

**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

**207 Queen's Quay West**

3. Mailing Address

**207 Queen's Quay West**

Suite, Apt. #, etc.

**Suite 299**

Suite, Apt. #, etc.

**Suite 299**

City & State

**Toronto**

City & State

**Toronto**

4. FEI Number

**NOT APPLICABLE**

Applied For

☒ Not Applicable

Zip

**M5J 1A7**

Country

**Canada**

Zip

**M5J 1A7**

Country

**Canada**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 reinstating)

DATE

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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D HAUSMAN, JAMES S 177 DUNVEGAN ROAD TORONTO ON M5P -2P1</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D INNANEN, LARRY J 2192 WINDING WOODS DRIVE OAKVILLE ON L6H -5T9</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP JAQUES, FRED M 1112 LINBROOK ROAD OAKVILLE ON L6J -2L1</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MISSORTEN, LUC G SLIJKSTRAAT 67 PELENBERG, BELGIUM B3212</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D THYS, PATRICE J RUE YERNAWE, 12 ST.GEORGES SUR MEUSE,BELGIUM</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS ARSENAULT, CHRISTINE A 104 ORCHARD VIEW BLVD TORONTO, ONTARIO M4N -1M1</b>	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>Please see attached Schedule "A" for complete list of Directors and Officers</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)



ATTACH DOC# F980000003694  
5/20/01

Labatt Breweries  
of Canada

Labatt House  
207 Queen's Quay West  
Suite 299 P.O. Box 133  
Toronto, Ontario  
M5J 1A7  
Tel (416) 361-5050  
Fax (416) 361-5200

Direct Line: (416) 361-5233  
Fax: (416) 681-4087

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, Florida  
32303-1500

Dear Sirs:

**RE: Profit Corporation Annual Report – 2002**  
**Labatt Brewing Company Limited**

Please find attached our Profit Corporation Annual Report 2002 for Labatt Brewing Company as well as our filing fee in the amount of \$150.00 US for filing in the appropriate manner.

Please provide us with confirmation once this has been done.

If you have any questions or concerns, please do not hesitate to contact me at (416) 361-5233.

Thank you.

Yours very truly,

Christine Thompson  
Legal Administrative Assistant

Attachments

c. Irma Zemaitaitis

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**SCHEDULE "A"**

5/20/01

**DIRECTORS**

**James S. Hausman** Director  
Effective: Monday, April 01, 1996  
Home 177 Dunvegan Road  
Address: Toronto, Ontario M5P 2P1 CAN

**Larry J. Innanen** Director  
Effective: Monday, April 01, 1996  
Home 2192 Winding Woods Drive  
Address: Oakville, ON L6H 5T9 CAN

**Fred M. Jaques** Director  
Effective: Monday, September 11, 2000  
Home 231 Watson Avenue  
Address: Oakville, Ontario L6J 2V2

**Luc G. Missorten** Director  
Effective: Monday, April 01, 1996  
Home Slijkstraat 67  
Address: B 3212 Pelenberg  
Belgium

**Catherine Noirfalisie** Director  
Effective: Monday, October 15, 2001  
Home Rue de la Bryle  
Address: 60/1 - 1390 Grez Doiceau  
Belgium

**Craig C. Thorburn** Director  
Effective: Monday, December 03, 2001  
Home 89 Hudson Drive  
Address: Toronto, Ontario M4T 2K2 Canada

**OFFICERS**

**Fred M. Jaques** President  
Effective: Monday, September 11, 2000  
Home Address: 231 Watson Avenue  
Oakville, Ontario L6J 2V2

**J. Bruce Elliot** President, Labatt Breweries of Canada  
Effective: Friday, September 01, 2000  
Home Address: 48 The Kingsway  
Etobicoke, Ontario M8X 2T2 CAN

**Jeffrey G. Clark** Vice President & President, Labatt Breweries Western Region  
Effective: Tuesday, August 08, 2000  
Home Address: 278-52258  
RR 231  
Sherwood Park, Alberta T8B 1M7

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Labatt Brewing Company Limited

**Marc Portelance**

**Vice President & President, Labatt Breweries Quebec**

Effective: Thursday, November 1, 2001

Home Address: 3455 Drummond  
Apt. 203  
Montreal, Quebec H3G 2R

**George G. Croft**

**Vice President & President, Oland Specialty Beer Company**

Effective: Sunday, October 01, 2000

Home Address: 211 Wheelihan Way  
Campbellville, Ontario L0P 1B0

**Luc Guens**

**Vice President and President, Labatt Breweries Ontario**

Effective: Sunday, October 01, 2000

Home Address: 1063 Masters Green  
Oakville, Ontario L6M 2N8 Canada

**Paul A. Gurr**

**Vice President and President, Labatt Breweries Atlantic Region**

Effective: Tuesday, August 01, 2000

Home Address: None given

**Larry J. Innanen**

**Vice President, Strategic Planning, Interbrew North America**

Effective: Sunday, July 01, 2001

Home Address: 2192 Winding Woods Drive  
Oakville, ON L6H 5T9 CAN

**G. David Parsons**

**Vice President, Operations, Americas**

Effective: Friday, April 28, 2000

Home Address: RR #1  
Denfield, Ontario N0M 1P0 CAN

**Michael G. Rodgers**

**Vice President, Human Resources, Interbrew North America**

Effective: Monday, July 09, 2001

Home Address: 260 Manchester Drive  
Newmarket, Ontario L3Y 6K3

**Alain Bolduc**

**Vice President, Public Affairs, Labatt-Interbrew North America**

Effective: Wednesday, September 15, 1999

Home Address: 38 Elm Street  
Suite 303  
Toronto, Ontario M5J 2T3 Canada

**James P. Villeneuve**

**Vice President, Public Affairs, LBOC**

Effective: Saturday, December 1, 2001

Home Address: 164 Courcellette Road  
Toronto, Ontario M1N 2T2

**Gerard J. Burke**

**Vice President, Information Technology**

Effective: Friday, September 29, 2000

Home Address: 587 Cochise Crescent  
Mississauga, Ontario L5H 1Y4

**Rene J. Carier**

**Vice President, Marketing, LBL**

Effective: Thursday, June 22, 2000

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

**Marcel Raymond**

**Vice President, Finance, LBL**

Effective: Monday, January 7, 2002

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Labatt Brewing Company Limited

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Home Address: 18 Place Bussang  
Lorraine, Quebec J6Z 4M6

**J. Kenneth Conway** Vice President - Finance

Effective: Saturday, January 01, 2000  
Home Address: 1422 Malibu Terrace Crescent  
Mississauga, Ontario L5J 4B8 Canada

**Michel Doucet** Vice President, Sales, LBL

Effective: Thursday, June 22, 2000  
Home Address: 15 Av. Pacific  
Senneville, Quebec H9X 1A2 Canada

**Dean K. Nadon** Vice President, National Sales, LBOC

Effective: Monday, August 14, 2000  
Home Address: 3 Van Straalen Street  
Carlisle, Ontario L0R 1H3

**James V. West** Vice President, General Counsel, LBOC

Effective: Monday, February 28, 2000  
Home Address: 1433 Aldercrest Court  
Oakville, Ontario L6M 1X3 Canada

**Larry J. Innanen** Secretary

Effective: Monday, April 01, 1996  
Home Address: 2192 Winding Woods Drive  
Oakville, ON L6H 5T9 CAN

**Bruce A. Wagner** Treasurer

Effective: Thursday, March 01, 2001  
Home Address: 33 Muircrest Drive  
Toronto, Ontario M3A 1K6

**Christine A. Arsenault** Assistant Secretary

Effective: Monday, February 28, 2000  
Home Address: 104 Orchard View Boulevard  
Toronto, Ontario M4R 1C2 Canada

**James W. Kerr** Assistant Secretary

Effective: Tuesday, February 24, 1998  
Home Address: 97 Fox Mill Crescent  
London, Ontario N6J 2B6

**Kathleen M. Murphy** Assistant Secretary

Effective: Tuesday, July 04, 2000  
Home Address: 327 Palmerston Blvd.  
Toronto, Ontario M6G 2N5

**Barbara A. Silverberg** Assistant Secretary

Effective: Wednesday, May 01, 1996  
Home Address: 80 Front Street East  
Apartment 610  
Toronto, Ontario M5E 1T4 Canada

**James V. West** Assistant Secretary

Effective: Monday, April 01, 1996  
Home Address: 1433 Aldercrest Court  
Oakville, Ontario L6M 1X3 Canada

**Paul M. Wilson** Assistant Secretary, LBL

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Labatt Brewing Company Limited

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Effective: Thursday, June 22, 2000

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

**Jacques Boivin**

**VP Logistics & Assistant Treasurer, LBL**

Effective: Wednesday, May 01, 1996

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

**Charles M. Oliver**

**Vice President - Marketing**

Effective: Monday, April 30, 2001

Home Address: 37 Strath Avenue  
Toronto, Ontario M8X 1R2