

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F98000003694

1. Entity Name

LABATT BREWING COMPANY LIMITED



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
207 QUEEN'S QUAY WEST

Suite, Apt. #, etc.
299

City & State
TORONTO

Zip
M5J 1A7

Country
CANADA

3. Mailing Address
207 QUEEN'S QUAY WEST

Suite, Apt. #, etc.
299

City & State
TORONTO

Zip
M5J1A7

Country
CANADA

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City Plantation FL Zip Code 33324

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1: Fee is \$150.00

After May 1: Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PLEASE SEE ATTACHED SCHEDULE "A"
FOR COMPLETE LIST OF OFFICERS AND
DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

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IN THIS SPACE**

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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

C. Arsenault

C. ARSENAULT

31/01/03

416-361-5162

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR020349 (12/02)

PPH 203

Attachment

80063404
F98000003694

Directors, Officers Report

Labatt Brewing Company Limited

Monday, February 10, 2003

DIRECTORS

J. Bruce Elliot Director
Effective: Saturday, June 01, 2002
Home 48 The Kingsway
Address: Etobicoke, Ontario M8X 2T2 CAN

Luc G. Missorten Director
Effective: Tuesday, January 01, 2002
Home Slijkstraat 67
Address: B 3212 Pelenberg
Belgium

Catherine Noirfalise Director
Effective: Tuesday, January 01, 2002
Home Rue de la Bryle
Address: 60/1 - 1390 Grez Doiceau
Belgium

Susan M. Rabkin Director
Effective: Saturday, June 01, 2002
Home 1121 Parkway
Address: London, Ontario N6A 2X2 Canada

Craig C. Thorburn Director
Effective: Tuesday, January 01, 2002
Home 89 Hudson Drive
Address: Toronto, Ontario M4T 2K2 Canada

OFFICERS

J. Bruce Elliot President, Labatt Breweries of Canada
Effective: Tuesday, January 01, 2002
Home Address: 48 The Kingsway
Etobicoke, Ontario M8X 2T2 CAN

Thomas J. Cardella Vice President
Effective: Friday, November 01, 2002
Home Address: Coral #103
San Pedro, Garza Garcia Mexico

Jeffrey G. Clark Vice President & President, Labatt Breweries Western Region
Effective: Tuesday, January 01, 2002
Home Address: 278-52258
RR 231
Sherwood Park, Alberta T8B 1M7

Douglas Corbett Vice President & President, Oland Specialty Beer Company
Effective: Wednesday, January 01, 2003
Home Address: 159 Brookdale Avenue
Toronto, Ontario M5M 1P4 Canada

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Attachment

F98000003094

Labatt Brewing Company Limited

George G. Croft Vice President and President, Labatt Breweries Ontario
Effective: Wednesday, January 01, 2003
Home Address: 211 Wheelihan Way
Campbellville, Ontario L0P 1B0

80063464

Stefan M.J. Descheemacker, J. Vice President
Effective: Friday, November 01, 2002
Home Address: Avenue de Foestraets 33
B-1180
Brussels (Uccle) Belgium

Luc Guens Vice President, Business Development, LBOC
Effective: Wednesday, January 01, 2003
Home Address: 1063 Masters Green
Oakville, Ontario L6M 2N8 Canada

Paul A. Gurr Vice President and President, Labatt Breweries Atlantic Region
Effective: Tuesday, January 01, 2002
Home Address: 5747 Point Pleasant Drive
Halifax Nova, Scotia B3H 1B6 Canada

Malcolm Harrison Vice President
Effective: Friday, November 01, 2002
Home Address: Meiklokeslaan 7
3080 Tervuren
Belgium

Larry J. Innanen Vice President, Strategic Planning, Interbrew North America
Effective: Tuesday, January 01, 2002
Home Address: 2192 Winding Woods Drive
Oakville, ON L6H 5T9 CAN

Marc P Jacobs, F Vice President
Effective: Friday, November 01, 2002
Home Address: Achmeestraat 23
3018 Leuven
Belgium

Lawrence J. Macauley Vice President
Effective: Friday, November 01, 2002
Home Address: avenue des Statuaires 33
1180 Uccle Belgium

G. David Parsons Vice President, Operations, Americas
Effective: Tuesday, January 01, 2002
Home Address: RR #1
Denfield, Ontario N0M 1P0 CAN

Marc Portelance Vice President & President, Labatt Breweries Quebec
Effective: Tuesday, January 01, 2002
Home Address: 741 des Tourterelles
St-Bruno, Quebec J3V 6C4 Canada

Michael G. Rodgers Vice President, Human Resources, Interbrew North America
Effective: Tuesday, January 01, 2002
Home Address: 260 Manchester Drive
Newmarket, Ontario L3Y 6K3

Labatt Brewing Company Limited

Attachment

F98000003694

Kevin Feeney

Chief Financial Officer

Effective: Monday, January 20, 2003

Home Address: 364 Cleveland Street
Toronto, ON M4S 2W9 Canada

Chief Financial Officer, Labatt Breweries of Canada

Effective: Monday, January 20, 2003

Home Address: 364 Cleveland Street
Toronto, ON M4S 2W9 Canada

Jacques Boivin

Vice President, Logistics, LBL

Effective: Tuesday, January 01, 2002

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

Rene J. Carier

Vice President, Marketing, LBL

Effective: Tuesday, January 01, 2002

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

J. Kenneth Conway

Vice President - Finance

Effective: Tuesday, January 01, 2002

Home Address: 1422 Malibu Terrace Crescent
Mississauga, Ontario L5J 4B8 Canada

Eric Dingman

Vice President, Business Process and Information

Effective: Wednesday, July 03, 2002

Home Address: 317 Grace Street, #2
Toronto, ON M6A 3A7 Canada

Michel Doucet

Vice President, Sales, LBL

Effective: Tuesday, January 01, 2002

Home Address: 15 Av. Pacific
Senneville, Quebec H9X 1A2 Canada

Charles M. Oliver

Vice President, Commercial

Effective: Wednesday, July 03, 2002

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

Marcel A. Raymond

Vice President, Finance, LBL

Effective: Tuesday, January 01, 2002

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

James P. Villeneuve

Vice President, Public Affairs, LBOC

Effective: Tuesday, January 01, 2002

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

James V. West

Vice President, General Counsel, LBOC

Effective: Tuesday, January 01, 2002

Home Address: 1433 Aldercrest Court
Oakville, Ontario L6M 1X3 Canada

Susan M. Rabkin

Secretary

Effective: Monday, February 11, 2002

Home Address: 1121 Parkway

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Labatt Brewing Company Limited

Attachment

80063404

F9800000309x

London, Ontario N6A 2X2 Canada

Bruce A. Wagner

Treasurer

Effective: Tuesday, January 01, 2002

Home Address: 33 Muircrest Drive
Toronto, Ontario M3A 1K6

Christine A. Arsenault

Assistant Secretary

Effective: Tuesday, January 01, 2002

Home Address: 249 Ranleigh Avenue
Toronto, Ontario M4N 1X3 Canada

James W. Kerr

Assistant Secretary

Effective: Tuesday, January 01, 2002

Home Address: 97 Fox Mill Crescent
London, Ontario N6J 2B6

Kathleen M. Murphy

Assistant Secretary

Effective: Tuesday, January 01, 2002

Home Address: 286 Sheldrake Boulevard
Toronto, Ontario M4P 2B6 Canada

Clare G. Smith

Assistant Secretary

Effective: Wednesday, May 01, 2002

Home Address: 140 Hepbourne St.
2nd Floor
Toronto, Ontario M6H 1K7 Canada

James V. West

Assistant Secretary

Effective: Tuesday, January 01, 2002

Home Address: 1433 Aldercrest Court
Oakville, Ontario L6M 1X3 Canada

Paul M. Wilson

Assistant Secretary, LBL

Effective: Tuesday, January 01, 2002

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

Jean Lacroix

Assistant Treasurer, LBL

Effective: Monday, May 06, 2002

Home Address: 8820 Rouyn
Brossard, Quebec J4X 2T9 Canada