


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2004 8:00 am
Secretary of State

05-07-2004 90130 022 ***150.00

DOCUMENT # F98000003694 1. Entity Name LABATT BREWING COMPANY LIMITED	
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Principal Place of Business 207 QUEEN'S QUAY WEST SUITE 299 TORONTO, CA M5J -1A7 OC	Mailing Address 207 QUEEN'S QUAY WEST SUITE 299 TORONTO, CA M5J -1A7 OC
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54053279



2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04222004 Chg-P CR2E034 (10/03)

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED FOR <input type="checkbox"/> Delete LIST OF DIRECTORS AND OFFICERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. ARSENAULT C. ARSENAULT APRIL 23, 2004 416-361-5162
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors / Officers Report

Alta chart

As of 4/22/2004

Labatt Brewing Company Limited

Directors

John F. Brock

Director

Primary Address: Jezus Eiklaan 119
3080 Tervuren
(Belgium)

Primary Phone:

*FF8000003699
54053279*

Stewart Charles Gilliland

Director

Primary Address: 207 Queen's Quay West
Suite 299
Toronto, Ontario M5J 1A7 (Canada)

Primary Phone:

Susan M. Rabkin

Director

Primary Address: 303 Richmond Street
London, Ontario N6B 2H8 (Canada)

Primary Phone:

Craig C. Thorburn

Director

Primary Address: Blake, Cassels & Graydon
26th Floor
Commerce Court West
Toronto, Ontario M5L 1A9 (CAN)

Primary Phone: (416) 863-2400

Officers

Stewart Charles Gilliland

President, Labatt Breweries of Canada

Primary Address: 207 Queen's Quay West
Suite 299
Toronto, Ontario M5J 1A7 (Canada)

Primary Phone:

Kevin Feeney

Senior Vice President and Chief Financial Officer

Primary Address: 207 Queen's Quay West, Suite 299
Toronto, ON M5J 1A7 (CAN)

Primary Phone:

Trent V. Carroll

Regional President, Western Canada

Primary Address: 210 Brunette Ave
New Westminster, British Columbia V3L 4Z2 (Canada)

Primary Phone:

Directors / Officers Report

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As of 4/22/2004

Labatt Brewing Company Limited

George G. Croft

Regional President, Ontario

Primary Address: OSBC
1183 King Street West, 2nd Floor
Toronto, Ontario M6K 3C5 (CAN)

Primary Phone:

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Michel Doucet

Regional President, Quebec

Primary Address: 15 Av. Pacific
Senneville, Quebec H9X 1A2 (Canada)

Primary Phone:

Paul A Gurr

Regional President, Atlantic

Primary Address: Oland Breweries Limited
3055 Agricola Street
Halifax, Nova Scotia B3K 4G2 (CAN)

Primary Phone:

Douglas Corbett

Senior Vice President, Commercial

Primary Address: 50 Resources Road
Etobicoke, Ontario M9P 3V7

Primary Phone:

Charles M. Oliver

Senior Vice President, Operations and Supply Chain

Primary Address: 207 Queen's Quay West, Suite 299
Toronto, ON M5J 1A7 (CAN)

Primary Phone: (416) 361-5289

Michael G. Rodgers

Senior Vice President, Human Resources

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

Primary Phone:

James P. Villeneuve

Senior Vice President, Public Affairs

Primary Address: 207 Queen's Quay West, Suite 299
Toronto, ON M5J 1A7 (CAN)

Primary Phone:

Larry J. Innanen

Vice President and President, Cerbuco

Primary Address: 2192 Winding Woods Drive
Oakville, ON L6H 5T9 (CAN)

Primary Phone: (416) 361-5242

J. Kenneth Conway

Vice President - Finance

Primary Address: 1422 Malibu Terrace Crescent
Mississauga, Ontario L5J 4B8 (Canada)

Primary Phone: (416) 865-6006

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Directors / Officers Report

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Labatt Brewing Company Limited

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G. David Parsons

Vice President, Integrated Supply Chain

Primary Address: Labatt Brewing Company Limited
BCE Place, Labatt House
181 Bay Street, Suite 200
Toronto, Ontario M5J 2T3 (CAN)

Primary Phone:

James V. West

Vice President, General Counsel, LBOC

Primary Address: 1433 Aldercrest Court
Oakville, Ontario L6M 1X3 (Canada)

Primary Phone: (416) 361-5246

Eric Dingman

Vice President, Business Process and Information

Primary Address: 207 Queen's Quay West, Suite 299
Toronto, ON M5J 1A7 (CAN)

Primary Phone:

Luc Guens

Vice President, Business Development, LBOC

Primary Address: 1063 Masters Green
Oakville, Ontario L6M 2N8 (Canada)

Primary Phone: (416) 361-4840

Stefan M.J. Descheemaeker J.

Vice President

Primary Address: Vaartstraat 94
Leuven, (Belgium)

Primary Phone:

Malcolm Harrison

Vice President

Primary Address: Meiklokeslaan 7
3080 Tervuren
(Belgium)

Primary Phone:

Marc P Jacobs F

Vice President

Primary Address: Vaartstraat 94
Leuven, (Belgium)

Primary Phone:

Jose Martinez-Robles

Vice President

Primary Address:

Primary Phone:

Bruce A. Wagner

Treasurer

Primary Address: 207 Queen's Quay West, Suite 299
Toronto, ON M5J 1A7 (CAN)

Albert Smith

E980000364

Directors / Officers Report

As of 4/22/2004

Labatt Brewing Company Limited

54053279

Primary Phone: (416) 361-4024

Susan M. Rabkin

Secretary

Primary Address: 303 Richmond Street
London, Ontario N6B 2H8 (Canada)

Primary Phone:

Christine A. Arsenault

Assistant Secretary

Primary Address: 249 Ranleigh Avenue
Toronto, Ontario M4N 1X3 (Canada)

Primary Phone: (416) 361-5162

Andres Duran

Assistant Secretary

Primary Address: 86 Lincoln Avenue
Toronto, Ontario M6S 2A5 (Canada)

Primary Phone:

James W. Kerr

Assistant Secretary

Primary Address: 303 Richmond Street
London, Ontario N6B 2H8

Primary Phone: (519) 667-7525

Kathleen M. Murphy

Assistant Secretary

Primary Address: 286 Sheldrake Boulevard
Toronto, Ontario M4P 2B6 (Canada)

Primary Phone:

Clare G. Smith

Assistant Secretary

Primary Address: Labatt Brewing Company Limited
Labatt House
207 Queen's Quay West
Suite 299
Toronto, Ontario M5J 1A7 (Canada)

Primary Phone: (416) 361-5241

James V. West

Assistant Secretary

Primary Address: 1433 Aldercrest Court
Oakville, Ontario L6M 1X3 (Canada)

Primary Phone: (416) 361-5246

Paul M. Wilson

Assistant Secretary, LBL

Primary Address: 320 Simcoe
Ville Mont-Royal, Quebec H3P 1X3 (Canada)

Primary Phone: