

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2002 8:00 am
Secretary of State

03-15-2002 90003 017 ***150.00

UNIFORM
 AB

DOCUMENT # **P23322**

1. Entity Name
SALUS REAL ESTATE, INC.

Principal Place of Business
DIAGEO INC.
200 SOUTH SIXTH STREET, MS18X3
MINNEAPOLIS MN 55402

Mailing Address
DIAGEO INC.
200 SOUTH SIXTH STREET, MS18X3
MINNEAPOLIS MN 55402



2. Principal Place of Business
6 Landmark Square

3. Mailing Address
6 Landmark Square

DO NOT WRITE IN THIS SPACE

City & State
Stamford, CT

City & State
Stamford, CT

4. FEI Number
22-2428613

Applied For
 Not Applicable

Zip
06901

Country
USA

Zip
06901

Country
USA

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SV SCHMITT, DAVID E 200 S SIXTH AVE MINNEAPOLIS MN | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DAS LEAGUE, ALICE 200 SOUTH SIXTH STREET MINNEAPOLIS MN | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AST-D MILLER, BRUCE 200 SO 6 STR MINNEAPOLIS MN | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ASAT POPPELE, DONALD R 200 SOUTH SIXTH STREET MINNEAPOLIS MN | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV DAVID, LAUREY 200 SOUTH SIXTH STREET MINNEAPOLIS MN | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V NORDSTROM, MICHAEL 200 SOUTH SIXTH STREET MINNEAPOLIS MN | <input checked="" type="checkbox"/> Delete |

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD John STEWART 6 Landmark Square Stamford, CT 06901 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPS John Craig 6 Landmark Square Stamford, CT 06901 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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: *Bruce Miller*, **BRUCE MILLER** *2-17-02* (203) 359-7246
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# P23322/512285

SALUS REAL ESTATE, INC.

10/29/01

DIRECTORS

JOHN STEWART
BRUCE MILLER

OFFICERS

TITLE

| | |
|----------------|--|
| BRUCE MILLER | PRESIDENT, TREASURER AND ASSISTANT SECRETARY |
| JOHN CRAIG | VICE PRESIDENT AND SECRETARY |
| JOHN STEWART | VICE PRESIDENT |
| DONALD POPPELE | ASSISTANT TREASURER AND ASSISTANT SECRETARY |