

Due No Later Than November 30,

## Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

\* FIRST NOTICE \*

## 1. Mailing Address - Please Correct, If Not Correct

JOSEPH E. SEAGRAM & SONS, IN  
A. GIAMBUSO  
800 3RD AVENUE

NEW YORK

NY 10022

UNITED STATES CORPORATION  
200 N 23RD ST

BOISE

ID 83702

## 3. Organized Under the Laws of:

IN

C 40802

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED LIST

5. Signature of New Registered Agent

6.

Signature



Date

7/14/98

Name (Typed or Printed)

Ann M. Giambusso

Title

Asst. Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

710

OFFICERS AND DIRECTORS  
JOSEPH E. SEAGRAM & SONS, INC.  
AS OF MAY 14, 1998

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board and Director	EDGAR M. BRONFMAN	375 Park Avenue New York, NY 10152
Co-Chairman of the Board and Director	CHARLES R. BRONFMAN	375 Park Avenue New York, NY 10152
President, Chief Executive Officer and Director	EDGAR BRONFMAN, JR.	375 Park Avenue New York, NY 10152
Vice Chairman, Chief Financial Officer and Director	ROBERT W. MATCHULLAT	375 Park Avenue New York, NY 10152
Executive Vice President	JOHN D. BORGIA	375 Park Avenue New York, NY 10152
Executive Vice President	STEVEN J. KALAGHER	375 Park Avenue New York, NY 10152
Executive Vice President	ELLEN R. MARRAM	375 Park Avenue New York, NY 10152
Executive Vice President, Secretary and Director	DANIEL R. PALADINO	375 Park Avenue New York, NY 10152
Vice President and Controller	FRANK MERGENTHALER	800 Third Avenue New York, NY 10022
Vice President	IRENE S. ALPERT	800 Third Avenue New York, NY 10022

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Vice President	HOWARD H. AYCOCK	1001 13th Avenue East Bradenton, FL 34208
Vice President	ROBERT S. BERGER	800 Third Avenue New York, NY 10022
Vice President	RAYMOND A. BOYCE	375 Park Avenue New York, NY 10152
Vice President	PAUL BUSCEMI	800 Third Avenue New York, NY 10022
Vice President	NEAL B. CRAVENS	375 Park Avenue New York, NY 10152
Vice President	JOSEPH M. FITZGERALD	375 Park Avenue New York, NY 10152
Vice President	HAROLD M. GARRETT	800 Third Avenue New York, NY 10022
Vice President	PATRICIA GLAZER	375 Park Avenue New York, NY 10152
Vice President	ROBERT J. KASDON	375 Park Avenue New York, NY 10152
Vice President	DEIRDRE A. MAHLAN	375 Park Avenue New York, NY 10152

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Vice President	FLORENCE C. PRAMBERGER	800 Third Avenue New York, NY 10022
Vice President, Finance	JOHN R. PRESTON	375 Park Avenue New York, NY 10152
Vice President	DEBORAH RATHER	800 Third Avenue New York, NY 10022
Vice President	WILLIAM E. RIHA	103 Corporate Park Drive White Plains, NY 10604
Vice President	WILLIAM P. ROESING	1401 Eye Street, N.W. Suite 1220 Washington, DC 20005
Vice President	ERIC C. SCOONES	800 Third Avenue New York, NY 10022
Vice President	YVONNE G. SHAW	800 Third Avenue New York, NY 10022
Vice President	RONALD C. SIMPSON	103 Corporate Park Drive White Plains, NY 10604
Vice President	RALPH B. SPRECHER	Mill and Main Street Lawrenceburg, IN White Plains, NY 47025
Assistant Treasurer	CARLTON J. CHARLES	375 Park Avenue New York, NY 10152

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Assistant Treasurer	MATTHEW SIEGEL	375 Park Avenue New York, NY 10152
Assistant Secretary	GEORGE E. BUSHNELL III	800 Third Avenue New York, NY 10022
Assistant Secretary	RAYMOND S. CHADWICK	1111 Dunaweal Lane Calistoga, CA 95515
Assistant Secretary	ANN M. GIAMBUSSO	800 Third Avenue New York, NY 10022
Assistant Secretary	HILLARD STEPHEN GORDON	100 Universal City Plaza Universal City, CA 91608
Assistant Secretary	JOHN E. HAYMAN	Mill and Main Street Lawrenceburg, IN 47025
Assistant Secretary	HOWARD F. MILLER	800 Third Avenue New York, NY 10022
Assistant Secretary	ROBERT S. O'CONNOR	800 Third Avenue New York, NY 10022
Assistant Secretary	MARC RICHARD PALOTAY	100 Universal City Plaza Universal City, CA 91608
Assistant Secretary	THOMAS J. RYAN	1001 13th Avenue East Bradenton, FL 34208
Assistant Secretary	SUZANNE ZOLNICK	5001 Washington Blvd. Baltimore, MD 21227

TITLENAMEBUSINESS ADDRESS

Assistant Controller

MAUREEN S. HANNAN

375 Park Avenue  
New York, NY 10152

Assistant Controller

ROBERT LABRIOLA

800 Third Avenue  
New York, NY 10022

Assistant Controller

LINDA LEGLER

800 Third Avenue  
New York, NY 10022