

No. C 40802		Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
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. GIAMBUSSO 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 Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																	
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST</td> </tr> </tbody> </table>						Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LIST					
Office held	Name	Street or P.O. Address	City	State	Zip												
SEE ATTACHED LIST																	
5. NATURE OF BUSINESS Distilling, warehousing ANY LAWFUL blending & bottling		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>Ann M. Giambusso</i> Date 7/17/96 Name (Typed or Printed) Ann M. Giambusso Title Asst. Secretary															
ISSUED: 7-05-1996		683															

**OFFICERS AND DIRECTORS
JOSEPH E. SEAGRAM & SONS, INC.
AS OF FEBRUARY 28, 1996**

<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
President, Chief Executive Officer, and Director	EDGAR BRONFMAN, JR.	375 Park Avenue New York, NY 10152
Vice Chairman and Chief Financial Officer	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	STEPHEN E. HERBITS	375 Park Avenue New York, NY 10152
Executive Vice President	STEVEN KALAGHER	375 Park Avenue New York, NY 10152
Executive Vice President	ELLEN R. MARRAM	375 Park Avenue New York, NY 10152
Senior Vice President	ROSEMARY MOORE	375 Park Avenue New York, NY 10152
Vice President and Controller	EDWARD F. FALKENBERG	800 Third Avenue New York, NY 10022
Vice President, Secretary and Director	DANIEL R. PALADINO	375 Park Avenue New York, NY 10152
Vice President	HOWARD H. AYCOCK	1001 13th Avenue East Bradenton, FL 34208
Vice President	ROBERT BERGER	800 Third Avenue New York, NY 10022

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Vice President	PAUL BUSCEMI	800 Third Avenue New York, NY 10022
Vice President	MICHAEL E. CORCORAN	800 Third Avenue New York, NY 10022
Vice President	JOSEPH M. FITZGERALD	375 Park Avenue New York, NY 10152
Vice President	WILLIAM K. FRIEDMAN	375 Park Avenue New York, NY 10152
Vice President	HAROLD M. GARRETT	800 Third Avenue New York, NY 10022
Vice President and Treasurer	JEANANNE K. HAUSWALD	375 Park Avenue New York, NY 10152
Vice President	ARTHUR S. MARGOLIN	375 Park Avenue New York, NY 10152
Vice President	LEO P. MCGILLICUDDY	375 Park Avenue New York, NY 10152
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 SCOONES	800 Third Avenue New York, NY 10022
Vice President	RONALD C. SIMPSON	103 Corporate Park Drive White Plains, NY 10604

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Vice President	RALPH B. SPRECHER	Mill and Main Street Lawrenceburg, IN White Plains, NY 47025
Vice President	WILLIAM A. SUTMAN	375 Park Avenue New York, NY 10152
Assistant Treasurer	FRANK MERGENTHALER	375 Park Avenue New York, NY 10152
Assistant Treasurer	SUSAN B. YOSS	375 Park Avenue New York, NY 10152
Assistant Secretary	IRENE S. ALPERT	800 Third Avenue New York, NY 10022
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	RICHARD F. HAMM, Jr.	1001 13th Avenue E. Bradenton, FL
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	ERIC E. NATHAN	103 Corporate Drive White Plains, NY 10604

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Assistant Secretary	ROBERT O'CONNOR	800 Third Avenue New York, NY 10022
Assistant Secretary	MICHAEL B. SOSSLAU	901 Elkridge Landing Road Lirthicum, MD
Assistant Controller	ROBERT LABRIOLA	800 Third Avenue New York, NY 10022
Assistant Controller	DEIRDRE A. MAHLAN	800 Third Avenue New York, NY 10022