

No. 73296 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1992</i> 1 Mailing Address - Please Correct, If Not Correct PADDINGTON CORPORATION (THE) ONE PARKER PLAZA FORT LEE NJ 07024 0000	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 73296																				
4. Names and Addresses of Officers and Directors <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President: G. William Seawright</td> <td>17 Kira Ln.</td> <td>Englewood,</td> <td>New Jersey</td> <td>07631</td> </tr> <tr> <td>Secretary: Emily K. Breslin</td> <td>27 Hartshorn Dr.</td> <td>Colts Neck,</td> <td>NJ</td> <td>07722</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <u>PLEASE SEE ATTACHED</u>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: G. William Seawright	17 Kira Ln.	Englewood,	New Jersey	07631	Secretary: Emily K. Breslin	27 Hartshorn Dr.	Colts Neck,	NJ	07722	Directors:				
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Directors:																						
5. Nature of Business Alcoholic Beverage Importer	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;"> Signature <u><i>Emily K. Breslin</i></u> Name (Typed or Printed) Emily K. Breslin </td> <td style="width: 40%;"> Date <u>10-19-92</u> Title Corp. Secretary </td> </tr> </table>		Signature <u><i>Emily K. Breslin</i></u> Name (Typed or Printed) Emily K. Breslin	Date <u>10-19-92</u> Title Corp. Secretary																		
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T H E
PADDINGTON
C O R P O R A T I O N



OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS
G. William Seawright	President, Director & CEO	17 Kira Lane Englewood, NJ 07631
Anthony P. Foglio	Senior Vice President Sales	20 Armand Place Ridgefield, CT 06877
Roger W. Slone	Senior Vice President Marketing	100 Winston Dr. Apt. 5J Cliffside Park, NJ 07010
Joseph P. McKenna	Sr. Vice President Human Resources/Corporate & Public Affairs, Director	15 Lantern Lane Ramsey, NJ 07446
Roger L. Busch	Senior Vice President/ Treasurer	145 Bedford Road Greenwich, CT 06831
Emily K. Breslin	Secretary	27 Hartshorn Dr. Colts Neck, NJ 07722
Ronald J. Sedorak	Asst. Treasurer	4 Castle Ct. Randolph, NJ 07869
Robert S. Gassman	Director	200 E. 57th St., Apt. B New York, NY 10022
Robert M. Furek	Director	16 Munson Rd. Farmington, CT 06034