

No. 070059

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

RECEIVED
SEC. OF STATE

Due No Later Than November 1, 1987

1. Mailing Address — Please Correct 070059

PLATEAU, INC.

~~CORPORATE TAX DEPARTMENT~~ / National~~334 MADISON AVE., CN1915~~ Distillers~~MORRISTOWN, NJ~~ 99 Park Ave

New York, NY 10016

PRENTICE-HALL CORP SYSTE
ONE CAPITAL CENTER, 999
BOISE, IDAHO
83702

3. Incorporated Under The Laws of

ENTERED
NOV 3 1987

STATE OF NEW MEXICO

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

SEE SCHEDULES ATTACHED

5. Nature of Business

INACTIVE

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

Name (Typed or Printed)

Date

Title

G M Becker

10/24/87

Asst Secretary

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PLATEAU, INC. OFFICERS

CHIEF EXECUTIVE OFFICER

MARK J. ANTON

8 NORTHERN DRIVE
SHORT HILLS, NJ 07078

VICE PRESIDENT

WILLIAM J. OWEN JR

766 CHESTNUT PLACE
FRANKLIN LAKES, NJ 07417

SECRETARY & COUNSEL

KEVIN T. McIVER

9 RIDGE DRIVE
BERKELEY HEIGHTS, NJ 07922

ASSISTANT SECRETARY

GERALD M. BECKER

230 DOVER-CHESTER ROAD
RANDOLPH, NJ 07869

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PLATEAU, INC.

D I R E C T O R S

HOME ADDRESS

BUSINESS ADDRESS

MARK J. ANTON

SS [REDACTED]

8 NORTHERN DRIVE
SHORT HILLS NJ 07078

334 MADISON AVENUE, CN 1915
MORRISTOWN NJ 07960

SALVATORE G. PASTORE

SS [REDACTED]

17 SALTER DRIVE
MONTVILLE NJ 07045

240 ROUTE 10W, P. O. BOX 206
WHIPPANY NJ 07981-0206

PIERRE VAN ASSCHE

SS [REDACTED]

7 BROOKLAWN DRIVE
WESTPORT CT 06880

NATIONAL DISTILLERS AND
CHEMICAL CORPORATION
99 PARK AVENUE
NEW YORK NY 10016

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