

No. C 40802	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>JOSEPH E. SEAGRAM &amp; SONS, IN</b> <b>A. GIAMBUSO</b> Nancy E. Welsh <b>800 3RD AVENUE</b>  <b>NEW YORK NY 10022</b>		<b>UNITED STATES CORPORATI</b> <b>1401 SHORELINE DR</b>  <b>BOISE ID 83702</b>  3. Organized Under the Laws of:  <b>IN C 40802</b>													
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0" style="width:100%"> <thead> <tr> <th style="text-align:left"><u>Office held</u></th> <th style="text-align:left"><u>Name</u></th> <th style="text-align:left"><u>Street or P.O. Address</u></th> <th style="text-align:left"><u>City</u></th> <th style="text-align:left"><u>State</u></th> <th style="text-align:left"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align:center"><u>SEE ATTACHED LIST</u></td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>SEE ATTACHED LIST</u>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<u>SEE ATTACHED LIST</u>																
5. Signature of New Registered Agent		6. Signature <u>Nancy E. Welsh</u> Date <u>7/20/99</u> Name <small>(Typed or Printed)</small> <u>Nancy E. Welsh</u> Title <u>Asst. Secretary</u>														

ISSUED: 07-03-1999

713

OFFICERS AND DIRECTORS  
JOSEPH E. SEAGRAM & SONS, INC.  
AS OF JUNE 8, 1999

<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. MATSCHULLAT	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, 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
Senior Vice President	TOD R. HULLIN	375 Park Avenue New York, NY 10152
Senior Vice President	JOSEPH W. FARRELLY	375 Park Avenue New York, NY 10152

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Vice President	IRENE S. ALPERT	800 Third Avenue New York, NY 10022
Vice President	GEORGE H. ANDREW	375 Park Avenue New York, NY 10152
Vice President	ROBERT S. BERGER	800 Third Avenue New York, NY 10022
Vice President	PAUL BUSCEMI	800 Third Avenue New York, NY 10022
Vice President	WAYNE S. CRAMER	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
Vice President	FLORENCE C. PRAMBERGER	800 Third Avenue New York, NY 10022

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Vice President and Treasurer	JOHN R. PRESTON	375 Park Avenue New York, NY 10152
Vice President	DEBORAH RATHER	800 Third Avenue New York, NY 10022
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	MICHAEL J. SHORT	375 Park Avenue New York, NY 10152
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
Assistant Treasurer	MATTHEW SIEGEL	375 Park Avenue New York, NY 10152

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
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	NANCY E. WELSH	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	MARC RICHARD PALOTAY	100 Universal City Plaza Universal City, CA 91608
Assistant Secretary	SUZANNE ZOLNICK	5001 Washington Blvd. Baltimore, MD 21227
Assistant Controller	MAUREEN S. HANNAN	800 Third Avenue New York, NY 10022
Assistant Controller	ROBERT LABRIOLA	800 Third Avenue New York, NY 10022
Assistant Controller	JOHN LUCZYCKI, Jr.	800 Third Avenue New York, NY 10022