

ISSUED: 07-05-1994

No. 106232

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

BACARDI IMPORTS, INC.

2100 BISCAYNE BLVD

MIAMI

FL 33137

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws

of NY

NO: 106232

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

REFER TO RIDER ATTACHED

5. Nature of Business

IMPORTERS AND WHOLESALE
OF DISTILLED SPIRITS AND WINES

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

GERARDO SUAREZ

10/20/94

ASSISTANT CONTROLLER

BACARDI IMPORTS, INC
RIDER TO THE STATE OF IDAHO CORPORATION ANNUAL REPORT

OFFICERS AND DIRECTORS

PRESIDENT, CHIEF EXECUTIVE OFFICER, AND DIRECTOR	JUAN GRAU SS [REDACTED]	2100 BISCAYNE BOULEVARD MIAMI, FL 33137
SR. VICE PRESIDENT, SECRETARY, AND DIRECTOR	STEVEN NACLERIO SS [REDACTED]	2100 BISCAYNE BOULEVARD MIAMI, FL 33137
EXECUTIVE VICE PRESIDENT CHIEF OPERATING OFFICER, AND DIRECTOR	RODOLFO A RUIZ SS [REDACTED]	2100 BISCAYNE BOULEVARD MIAMI, FL 33137
VICE PRESIDENT - SALES AND DIRECTOR	THOMAS VALDES SS [REDACTED]	2100 BISCAYNE BOULEVARD MIAMI, FL 33137
VICE PRESIDENT, CHIEF FINANCIAL OFFICER, AND DIRECTOR	JAY S. MALTBY SS [REDACTED]	2100 BISCAYNE BOULEVARD MIAMI, FL 33137
ASSISTANT VICE PRESIDENT AND CONTROLLER	IBRAHIM Q ROSELL SS [REDACTED]	2100 BISCAYNE BOULEVARD MIAMI, FL 33137
ASSISTANT CONTROLLER	GERARDO SUAREZ SS [REDACTED]	2100 BISCAYNE BOULEVARD MIAMI, FL 33137
ASSISTANT CONTROLLER	KENNETH J. SUTTER SS [REDACTED]	2100 BISCAYNE BOULEVARD MIAMI, FL 33137

Oct-94