

**COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)**

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RECORD # **0062167**

DUE JUNE 30, **2002**

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

**UNITED DISTILLERS USA, INC.
ATTN: TAX DEPT.
SIX LANDMARK SQUARE
STAMFORD, CT 06901**

(5) STATE OR COUNTRY OF INCORPORATION

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RECEIVED
MAR 11 2002

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

SEATTLE, WA
CORP.

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

12/30/1943

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from web site.

**C T CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202**

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Paul A. Clinton	6 Landmark Square, Stamford, CT 06901
Vice President	Robert T. Brown	6 Landmark Square, Stamford, CT 06901
Treasurer	Samuel Bleichfeld	6 Landmark Square, Stamford, CT 06901
Asst. Secretary	Bruce Miller	6 Landmark Square, Stamford, CT 06901

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Robert T. Brown	6 Landmark Square, Stamford, CT 06901
Paul A. Clinton	6 Landmark Square, Stamford, CT 06901
Linda Howard-Surrell	6 Landmark Square, Stamford, CT 06901
Keith Wimbush	

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Bruce Miller
Signature of Officer or Chairman of the Board

TITLE **Asst. Sec**

DATED **3-4-02**

Corporate Datasheet

United Distillers USA, Inc.

<u>Director</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>	<u>End Date</u>
Robert T. Brown	Director		11/30/1998	
Paul A. Clinton	Director		07/01/2000	
Linda Howard-Sorrell	Director		11/30/1998	
L. Keith Wimbush	Director		11/30/1998	
<u>Officer</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>	<u>End Date</u>
Samuel Bleichfeld	Assistant Treasurer		11/30/1998	
Robert T. Brown	Vice President		11/30/1998	
Paul A. Clinton	President		07/01/2000	
	Chairman		07/01/2000	
James Ricci	Vice President		11/30/1998	
L. Keith Wimbush	Senior Vice President		11/30/1998	
	Secretary		11/30/1998	
Robin Adelstein	Assistant Secretary		11/30/1998	
Samuel Bleichfeld	Assistant Secretary		11/30/1998	
Jonathan Kamisar	Assistant Secretary		11/30/1998	
Mary Kramer	Assistant Secretary		11/30/1998	
Bruce Miller	Assistant Secretary		06/21/2000	