

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212527671

1.) CORPORATION NAME:

Ste. Michelle International Ltd.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **07270275**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14111 NORTH EAST 145TH STREET

CITY/ST/ZIP: WOODINVILLE, WA 98072

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THEODOR P. BASELER	
TITLE:	PRESIDENT	
ADDRESS:	14111 NORTH EAST 145TH STREET	
CITY/ST/ZIP/CO:	WOODINVILLE, WA 98072	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS W. ROWLAND	
TITLE:	SECRETARY	
ADDRESS:	14111 NORTH EAST 145TH STREET	
CITY/ST/ZIP/CO:	WOODINVILLE, WA 98072	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	AGUSTIN E. RODRIGUEZ	
TITLE:	ASST SECRETARY	
ADDRESS:	14111 NORTH EAST 145TH STREET	
CITY/ST/ZIP/CO:	WOODINVILLE, WA 98072	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DANIEL J. BRYANT	
TITLE:	TREASURER	
ADDRESS:	14111 NORTH EAST 145TH STREET	
CITY/ST/ZIP/CO:	WOODINVILLE, WA 98072	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SHEILA A. NEWLANDS	
TITLE:	CFO	
ADDRESS:	14111 NORTH EAST 145TH STREET	
CITY/ST/ZIP/CO:	WOODINVILLE, WA 98072	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ THOMAS W. ROWLAND	THOMAS W. ROWLAND,	7/23/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.