

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213529863
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1.) CORPORATION NAME: Ste. Michelle International Ltd.	DUE DATE: 8/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: 07270275		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
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.

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 checked="" type="checkbox"/> DIRECTOR	
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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 checked="" type="checkbox"/> DIRECTOR	
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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	
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NAME: Sheila A. Newlands TITLE: CFO ADDRESS: 14111 North East 145th Street CITY/ST/ZIP/CO: Woodinville, WA 98072	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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 type="checkbox"/> DIRECTOR	
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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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Thomas W. Rowland, SECRETARY PRINTED NAME AND CORPORATE TITLE	6/26/2013 DATE
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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.