

1.) CORPORATION NAME: <b>Ste. Michelle International Ltd.</b>	DUE DATE: <b>8/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>07270275</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 14111 NORTH EAST 145TH STREET  CITY/ST/ZIP: WOODINVILLE, WA 98072	
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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: ANTHONY J. TORRENTE TITLE: TREAS/DIR 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: GARY ODEGAARD TITLE: ASST 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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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	7/3/2015 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.