

## Stock Corporation - Annual Report

Entity Information			
Entity Name:	THE COUNTRY VINTNER, INC.	Entity Type:	Stock Corporation
Entity ID:	02082949	Formation Date:	08/01/1980
Jurisdiction:	VA		
Status:	Active		
Total Shares:	1000		
Registered Agent Information			
RA Type:	Entity	RA Qualification:	BUSINESS ENTITY THAT IS AUTHORIZED TO TRANSACT BUSINESS IN VIRGINIA
Name:	C T CORPORATION SYSTEM	Registered Office Address:	4701 Cox Rd Ste 285, Glen Allen, VA, 23060 - 6808, USA
Locality:	HENRICO COUNTY		
Principal Office Address			
Address: 4800 Cox Rd, Glen Allen, VA, 23060 - 6523, USA			
Principal Information			
<input type="checkbox"/> <b>No Officers:</b> If the corporation does not have officers because an organizational meeting has not been held.			
<input type="checkbox"/> <b>No Directors:</b> If the corporation does not have directors because (i) initial directors were not named in the articles of incorporation and an organizational meeting of the corporation has not been held or (ii) the board of directors has been eliminated by a written agreement signed by all of the shareholders, or by the adoption of provision in the articles of incorporation or bylaws that was approved by all of the shareholders.			
Title	Director	Name	Address
	Yes	ARI M ZUR	225 NE MIZNER BLVD, SUITE 700, BOCA RATON, FL, 33432 - 0000, USA
EXE VP/CFO/T	Yes	DEAN FERRELL	4800 COX ROAD, GLEN ALLEN, VA, 23060 - 0000, USA
Secretary	No	KIMBERLY R. HILLMAN	4800 COX RD, GLEN ALLEN, VA, 23060 - 0000, USA
	Yes	LUCAS T CUTLER	100 CRESCENT COURT, STE 1777, DALLAS, TX, 75201 - 0000, USA
PRES/CEO	Yes	DEAN K FERRELL	4800 COX ROAD, STE 300, GLEN ALLEN, VA, 23060 - 0000, USA
	Yes	Patrick K McGee	4800 Cox Rd, Glen Allen, VA, 23060 - 6523, USA
	Yes	Michael E. Moran	4800 Cox Rd, Glen Allen, VA, 23060 - 6523, USA
Signature Information			
Date Signed: 07/16/2021			
Printed Name	Signature	Title	

Printed Name	Signature	Title
DEAN K FERRELL	DEAN K FERRELL	President