Commonwealth of Virginia State Corporation Commission Office of the Clerk Entity ID: 02082949 Filing Number: 200611753630 Filing Date/Time: 06/11/2020 01:07 PM Effective Date/Time: 06/11/2020 01:07 PM

## **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** 

BUSINESS ENTITY THAT IS

RA Type: Entity RA Qualification: AUTHORIZED TO TRANSACT

**BUSINESS IN VIRGINIA** 

Name: C T CORPORATION SYSTEM Registered Office 4701 Cox Rd Ste 285, Glen Allen, VA,

Address: 23060 - 6808, USA

Locality: HENRICO COUNTY

## **Principal Office Address**

Address: 4800 COX ROAD, GLEN ALLEN, VA, 23060 - 0000, USA

## **Principal Information**

□ No Officers: If the corporation does not have officers because an organizational meeting has not been held.

No Directors: 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,<br>SUITE 700, BOCA RATON,<br>FL, 33432 - 0000, USA |
| EXE VP/CFO/T | Yes       | DEAN FERRELL        | 4800 COX ROAD, GLEN<br>ALLEN, VA, 23060 - 0000,<br>USA                 |
| Secretary    | No        | KIMBERLY R. HILLMAN | 4800 COX RD, GLEN<br>ALLEN, VA, 23060 - 0000,<br>USA                   |
|              | Yes       | LUCAS T CUTLER      | 100 CRESCENT COURT,<br>STE 1777, DALLAS, TX,<br>75201 - 0000, USA      |
| PRES/CEO     | Yes       | DEAN K FERRELL      | 4800 COX ROAD, STE 300,<br>GLEN ALLEN, VA, 23060 -<br>0000, USA        |

## **Signature Information**

Date Signed: 06/11/2020

| Printed Name        | Signature           | Title     |
|---------------------|---------------------|-----------|
| Kimberly R. Hillman | Kimberly R. Hillman | Secretary |