

ARMOR HOLDINGS INC  
Form 10-Q  
October 21, 2004

## Edgar Filing: ARMOR HOLDINGS INC - Form 10-Q

- (11) Includes 1,601,200 shares of Class B Common Stock pledged by Bertha B LLC as collateral security for guaranty of the repayment of a loan made by a bank to ACC Financing.
- (12) Includes 2,112,500 shares of Class B Common Stock held by Grover LLC, a Wyoming limited liability company ( **Grover LLC** ). All of the membership interests of Grover LLC are beneficially owned by Adolph Coors Company LLC as trustee of the Grover C. Coors Trust dated August 7, 1952 (the **Grover LLC Member** ), and Grover LLC is member managed by the Grover LLC Member.
- (13) Includes 1,601,200 shares of Class B Common Stock pledged by Grover LLC as collateral security for guaranty of the repayment of a loan made by a bank to ACC Financing.
- (14) Includes 1,602,200 shares of Class B Common Stock held by Herman LLC, a Wyoming limited liability company ( **Herman LLC** ). All of the membership interests of Herman LLC are beneficially owned by Adolph Coors Company LLC as trustee of the Herman F. Coors Trust dated July 5, 1946 (as further amended) (the **Herman LLC Member** ), and Herman LLC is member managed by the Herman LLC Member.
- (15) Includes 1,601,200 shares of Class B Common Stock pledged by Herman LLC as collateral security for guaranty of the repayment of a loan made by a bank to ACC Financing.
- (16) Includes 1,354,660 shares of Class B Common Stock held by Louise LLC, a Wyoming limited liability company ( **Louise LLC** ). All of the membership interests of Louise LLC are beneficially owned by Adolph Coors Company LLC as trustee of the Louise Coors Porter Trust dated July 5, 1946 (as further amended) (the **Louise LLC Member** ), and Louise LLC is member managed by the Louise LLC Member.
- (17) Includes 1,353,660 shares of Class B Common Stock pledged by Louise LLC as collateral security for guaranty of the repayment of a loan made by a bank to ACC Financing.
- (18) Includes 2,112,500 shares of Class B Common Stock held by May LLC, a Wyoming limited liability company ( **May LLC** ). All of the membership interests of May LLC are beneficially owned by Adolph Coors Company LLC as trustee of the May Kistler Coors Trust dated September 24, 1965 (the **May LLC Member** ), and May LLC is member managed by the May LLC Member.
- (19) Includes 1,601,200 shares of Class B Common Stock pledged by May LLC as collateral security for the repayment of a loan made by a bank to ACC Financing.
- (20) Does not include shares of Class B Common Stock issuable upon conversion of shares of Class A Common Stock.

Pursuant to the Operating Agreement of the LLC, each of the Coors Family Trusts are administered and managed by a Trust Committee consisting of three to five LLC Directors whose actions and decisions are final and binding, and constitute the actions and decisions of all LLC Directors as if the LLC Directors had so acted or decided, except that the LLC Directors have the limited power and authority to act or decide for a Trust Committee only if:

(i) the Trust Committee is unable to act or decide and makes a formal appeal to the LLC Directors to resolve the matter, or if the matter involves a legally required act or decision, no formal appeal is necessary for the LLC Directors to so act or decide when the Trust Committee is unable to do so; and

(ii) the act or decision of a Trust Committee with respect to investment of an individual trust's assets is in conflict with the investment strategy and best interests of the Coors Family Trusts as a whole as reflected in the investment strategy of the other Trust Committees.

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The shares of Class B Common Stock held by Adolph LLC, Augusta LLC, Bertha B LLC, Grover LLC, Herman LLC, Louise LLC, and May LLC (collectively, the **Trust LLCs** ), are beneficially owned by the LLC as trustee of the members of each of the Trust LLCs.

**Item 7. Material To Be Filed as Exhibits.**

This Amendment amends and restates Item 7 of the Original Schedule 13D in its entirety as set forth below:

<b>Exhibit No.</b>	<b>Description of Exhibit</b>
1	Joint Filing Agreement, dated February 26, 2015, between Adolph Coors Company LLC and the Adolph Coors Jr. Trust dated September 12, 1969.
99.1	Voting Agreement dated as of February 2, 2005, by and among Pentland Securities (1981) Inc., 4280661 Canada Inc., and the Adolph Coors, Jr. Trust dated September 12, 1969. (Incorporated by reference to Exhibit 99.1 to the Schedule 13D filed by Adolph Coors, Jr. Trust dated September 12, 1969 with the Commission on February 22, 2005 with respect to the Class A Common Stock of Molson Coors Brewing Company by the Adolph Coors, Jr. Trust.)
99.2	Class A Common Stock Molson Coors Brewing Company Voting Trust Agreement dated as of February 9, 2005, by and among Wilmington Trust Company, Pentland Securities (1981) Inc., and the Adolph Coors, Jr. Trust dated September 12, 1969. (Incorporated by reference to Exhibit 99.2 to the Schedule 13D filed by Adolph Coors, Jr. Trust dated September 12, 1969 with the Commission on February 22, 2005 with respect to the Class A Common Stock of Molson Coors Brewing Company by the Adolph Coors, Jr. Trust.)
99.3	Class A Exchangeable Shares Molson Coors Canada Inc. Voting Trust Agreement dated as of February 9, 2005, by and among the Royal Trust Company, Pentland Securities (1981) Inc., and the Adolph Coors, Jr. Trust dated September 12, 1969. (Incorporated by reference to Exhibit 99.3 to the Schedule 13D filed by Adolph Coors, Jr. Trust dated September 12, 1969 with the Commission on February 22, 2005).
99.4	Registration Rights Agreement dated as of February 9, 2005, by and among Molson Coors Brewing Company (formerly known as Adolph Coors Company), Pentland Securities (1981) Inc., the Adolph Coors, Jr. Trust dated September 12, 1969, and the other parties thereto. (Incorporated by reference to Exhibit 99.2 to the Current Report on Form 8-K filed by Molson Coors Brewing Company with the Commission on February 15, 2005).

**SIGNATURE**

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

Date: February 26, 2015

ADOLPH COORS COMPANY LLC

By: /s/ Jeffrey H. Coors  
Jeffrey H. Coors, Director

Date: February 26, 2015

ADOLPH COORS JR. TRUST

By: Adolph Coors Company LLC, as Trustee  
By: /s/ Jeffrey H. Coors  
Jeffrey H. Coors, Director

**INDEX TO EXHIBITS**

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**Schedule A**

**Board of Directors**

**of**

**Adolph Coors Company LLC**

<b>Name*</b>	<b>Present Principal Occupation</b>	<b>Business Name, Address and Principal Business (unless noted otherwise)</b>
Joseph Coors, Jr.	Retired (October 31, 2000)	Residence: 2981 Kendrick Street Golden, CO 80401
Jeffrey H. Coors	Chairman	Fiskeby Holdings US LLC 16000 Table Mountain Parkway Golden, CO 80403 (paperboard mill)
Peter H. Coors	Chairman of the Board	Molson Coors Brewing Company 311 Tenth Street Golden, CO 80401 (beverage brewing)
John K. Coors	Chairman, President & Chief Executive Officer	CoorsTek, Inc. 16000 Table Mountain Parkway Golden, CO 80403 (advanced materials technology)
Wm. Grover Coors, Ph.D.	Chief Scientist	CoorsTek, Inc. 600 Ninth Street Golden, CO 80401 (advanced materials technology)
J. Bradford Coors	Management	9th Street Capital LLC 16000 Table Mountain Parkway Golden, CO 80403 (private investments)
Melissa Coors Osborn	Senior Manager Organization Development	Molson Coors Brewing Company 311 Tenth Street Golden, CO 80401 (beverage brewing)

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\* Each named person is a citizen of the United States of America.





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Name*	Present Principal Occupation	Business Name, Address and Principal Business (unless noted otherwise)
Christien Coors-Ficeli	President & Chief Executive Officer	AC Vin Co LLC 1119 State Lane Yountville, CA 94599 (winery)
Douglas M. Coors	President & Chief Executive Officer	AC Development Co., LLC 16000 Table Mountain Parkway Golden, CO 80403 (real estate development)
Peter Joseph Coors	Brewing Manager	MillerCoors LLC 17735 West 32nd Avenue Golden, CO 80401 (beverage brewing)
Timothy I. Coors	Chief Executive Officer	CoorsTek Sensors, LLC 2451 Riverside Parkway Grand Junction, CO 81505 (advanced emission sensors)
Jonathan D. Coors	Chief Executive Officer	CoorsTek Medical LLC 13600 Heritage Parkway, Suite 170 Fort Worth, TX 76177 (medical components)
Darden K. Coors	Chief Executive Officer	AC Restaurant Co LLC 700 Twelfth Street, Suite 200 Golden, CO 80401 (fast casual restaurants)
Michael L. Coors	Chief Executive Officer	Outlast Technologies LLC 831 Pine Ridge Road Golden, CO 80403 (advanced textiles technologies)
David S. Coors	GM Australia	Molson Coors Brewing Company 311 Tenth Street Golden, CO 80401 (beverage brewing)
Heidi Coors Robbins	Director of Marketing and Communications	CoorsTek LLC 16000 Table Mountain Parkway Golden, CO 80403 (advanced materials technologies)

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