

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000004216

**Entity Name:** ALTADIS HOLDINGS U.S.A. INC.**Current Principal Place of Business:**5900 N. ANDREWS AVENUE  
FT. LAUDERDALE, FL 33309**Current Mailing Address:**5900 N. ANDREWS AVENUE  
FT. LAUDERDALE, FL 33309 US**FEI Number:** 52-2232665**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT  
Name CARR, DAN  
Address 714 GREEN VALLEY ROAD  
City-State-Zip: GREENSBORO NC 27408

Title DIRECTOR  
Name DOMINGUEZ, FERNANDO  
Address 714 GREEN VALLEY ROAD  
City-State-Zip: GREENSBORO NC 27408

Title DIRECTOR, SECRETARY, GENERAL  
COUNSEL  
Name WILKEY, ROB  
Address 714 GREEN VALLEY ROAD  
City-State-Zip: GREENSBORO NC 27408

Title VP  
Name GEBHARD , ROGER  
Address 714 GREEN VALLEY ROAD  
City-State-Zip: GREENSBORO NC 27408

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: ROB WILKEY****SECRETARY****01/21/2019**

Electronic Signature of Signing Officer/Director Detail

Date