

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000004216

**Entity Name:** ALTADIS HOLDINGS U.S.A. INC.

**Current Principal Place of Business:**

5900 N ANDREWS AVE  
FT LAUDERDALE, FL 33309

**Current Mailing Address:**

5900 N ANDREWS AVE  
FT LAUDERDALE, FL 33309

**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            PRESIDENT  
Name            FREUDENTHAL, KEVIN  
Address        5900 N ANDREWS AVE  
City-State-Zip: FORT LAUDERDALE FL 33309

Title            GENERAL COUNSEL & SECRETARY  
Name            WILKEY, ROB  
Address        5900 N ANDREWS AVE  
City-State-Zip: FT LAUDERDALE FL 33309

Title            VP TAX  
Name            GEBHARD, ROGER  
Address        5900 N ANDREWS AVE  
City-State-Zip: FT LAUDERDALE FL 33309

*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**

**04/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date