

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004216

Entity Name: ALTADIS HOLDINGS U.S.A. INC.**Current Principal Place of Business:**714 GREEN VALLEY ROAD
GREENSBORO, NC 27408**Current Mailing Address:**714 GREEN VALLEY ROAD
GREENSBORO, NC 27408 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, 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

Title PRESIDENT, DIRECTOR
Name REED, KIM
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: KIM REED

DIRECTOR

02/21/2023

Electronic Signature of Signing Officer/Director Detail_____
Date