

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003925

Entity Name: COMMONWEALTH - ALTADIS, INC.

Current Principal Place of Business:

5900 NORTH ANDREWS AVENUE
SUITE 1100
FT. LAUDERDALE, FL 33309

Current Mailing Address:

5900 NORTH ANDREWS AVENUE
SUITE 1100
FT. LAUDERDALE, FL 33309 US

FEI Number: 45-3478079

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, VICE
PRESIDENT LEGAL & CORP. AFFAIRS
Name WILKEY, ROB
Address 714 GREEN VALLEY ROAD
City-State-Zip: GREENSBORO NC 27408

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

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

Title VP
Name GREER, DUANE
Address 2601 TAMPA EAST BLVD.
City-State-Zip: TAMPA FL 33619

Title CFO
Name COLL, PABLO
Address 5900 NORTH ANDREWS AVENUE
SUITE 1100
City-State-Zip: FT. LAUDERDALE FL 33309

Title VP
Name WALTON , RHONDETTA
Address 5900 NORTH ANDREWS AVENUE
SUITE 1100
City-State-Zip: FT. LAUDERDALE FL 33309

Title VP
Name GEBHARD , ROGER
Address 714 GREEN VALLEY RD.
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