

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
600 W. 9th Street
Tallahassee, Florida 32304
(904) 493-1000

APPROVED
AND
FILED

95 MAY -1 PM 2:21

DOCUMENT # 849339

(7)

CENTRAL AMERICAN CIGAR COMPANY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: 100 WEST PUTNAM AVE.
GREENWICH CT 06830
Mailing Address: 100 WEST PUTNAM AVE.
GREENWICH CT 06830

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Same		26 Same		06/03/1981		05/01/1994	
22 State, Apt. # etc.		27 State, Apt. # etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		06-1043376		Not Applicable	
24 Zip		29 Zip		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
26		31		7. This corporation is not subject for incorporation under Chapter 607, Florida Statutes		☒ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE _____
(Signature of person who is registered agent and is the registered agent for the corporation)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☒ Change ☐ Addition
NAME	WHITE, F. MASTON	1.2 NAME	Robert H. Lawrence, Jr.
STREET ADDRESS	100 WEST PUTNAM AVENUE	1.3 STREET ADDRESS	
CITY, ST, ZIP	GREENWICH CT	1.4 CITY, ST, ZIP	
TITLE	VS	2.1 TITLE	☐ Change ☐ Addition
NAME	NELSON, JONATHAN P.	2.2 NAME	
STREET ADDRESS	100 WEST PUTNAM AVENUE	2.3 STREET ADDRESS	
CITY, ST, ZIP	GREENWICH CT	2.4 CITY, ST, ZIP	
TITLE	T	3.1 TITLE	☐ Change ☐ Addition
NAME	HARRIS, JEFFREY	3.2 NAME	
STREET ADDRESS	100 WEST PUTNAM AVENUE	3.3 STREET ADDRESS	
CITY, ST, ZIP	GREENWICH CT	3.4 CITY, ST, ZIP	
TITLE	AS	4.1 TITLE	☐ Change ☐ Addition
NAME	BAKER, DEBRA A.	4.2 NAME	
STREET ADDRESS	100 WEST PUTNAM AVENUE	4.3 STREET ADDRESS	
CITY, ST, ZIP	GREENWICH CT	4.4 CITY, ST, ZIP	
TITLE	C	5.1 TITLE	☐ Change ☐ Addition
NAME	D'ALESSANDRO, ROBERT T.	5.2 NAME	
STREET ADDRESS	100 WEST PUTNAM AVENUE	5.3 STREET ADDRESS	
CITY, ST, ZIP	GREENWICH CT	5.4 CITY, ST, ZIP	
TITLE	AT	6.1 TITLE	☒ Change ☐ Addition
NAME	KELLER, CARL L.	6.2 NAME	Wendy B. Grammas
STREET ADDRESS	100 WEST PUTNAM AVENUE	6.3 STREET ADDRESS	
CITY, ST, ZIP	GREENWICH CT	6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if my name were called. That I am an officer or director of the corporation or the person or persons who are authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or in any other filing with this office.

SIGNATURE: Rodney K. Buckwalter Rodney K. Buckwalter 4/24/95 (203) 661-1100
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Vice President

849339

CENTRAL AMERICAN CIGAR COMPANY, INC.
100 West Putnam Avenue
Greenwich, Connecticut

NAME	TITLE	ADDRESS
Robert H. Lawrence, Jr.	President	100 West Putnam Avenue Greenwich, Ct. 06830
Jonathan P. Nelson	Senior Vice President & Secretary	100 West Putnam Avenue Greenwich, Ct. 06830
Rodney K. Buckwalter	Vice President	100 West Putnam Avenue Greenwich, Ct. 06830
Robert T. D'Alessandro	Controller	100 West Putnam Avenue Greenwich, Ct. 06830
Jeffrey D. Harris	Treasurer	100 West Putnam Avenue Greenwich, Ct. 06830
Wendy B. Grammas	Assistant Treasurer	100 West Putnam Avenue Greenwich, Ct. 06830
Debra A. Baker	Assistant Secretary	100 West Putnam Avenue Greenwich, Ct. 06830

Directors:

Robert H. Lawrence, Jr. - 100 West Putnam Avenue, Greenwich, CT 06830
Robert D. Rothenberg - 100 West Putnam Avenue, Greenwich, CT 06830
Walter A. Wuchliski - 100 West Putnam Avenue, Greenwich, CT 06830