

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1 of 2

DOCUMENT # 849339 (7)

1. Corporation Name

CENTRAL AMERICAN CIGAR COMPANY, INC.

Principal Place of Business

100 WEST PUTNAM AVE.
GREENWICH CT 06830

Mailing Address

100 WEST PUTNAM AVE.
GREENWICH CT 06830



3. Date Incorporated or Qualified

06/03/1981

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 SAME

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
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

FL

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE
NAME LAWRENCE, ROBERT H. JR.
STREET ADDRESS 100 WEST PUTNAM AVENUE
CITY-ST-ZIP GREENWICH CT

TITLE VS ☒ DELETE
NAME NELSON, JONATHAN P.
STREET ADDRESS 100 WEST PUTNAM AVENUE
CITY-ST-ZIP GREENWICH CT

TITLE T ☒ DELETE
NAME HARRIS, JEFFREY
STREET ADDRESS 100 WEST PUTNAM AVENUE
CITY-ST-ZIP GREENWICH CT

TITLE AS ☐ DELETE
NAME BAKER, DEBRA A.
STREET ADDRESS 100 WEST PUTNAM AVENUE
CITY-ST-ZIP GREENWICH CT

TITLE C ☐ DELETE
NAME D'ALESSANDRO, ROBERT T.
STREET ADDRESS 100 WEST PUTNAM AVENUE
CITY-ST-ZIP GREENWICH CT

TITLE AT ☐ DELETE
NAME GRAMMAS, WENDY B.
STREET ADDRESS 100 WEST PUTNAM AVENUE
CITY-ST-ZIP GREENWICH CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition
1.2 NAME WALTER A. WUCHISKI
1.3 STREET ADDRESS 100 WEST PUTNAM AVE
1.4 CITY-ST-ZIP GREENWICH, CT 06830

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME RODNEY K. BUCKWALTER
2.3 STREET ADDRESS 100 WEST PUTNAM AVE
2.4 CITY-ST-ZIP GREENWICH, CT 06830

3.1 TITLE V/D ☐ Change ☒ Addition
3.2 NAME RICHARD CUTLER
3.3 STREET ADDRESS 100 WEST PUTNAM AVE
3.4 CITY-ST-ZIP GREENWICH, CT 06830

4.1 TITLE S ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE C/V ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE T ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RODNEY K. BUCKWALTER

VICE PRESIDENT

4/3/96

Date

(203) 661-1100

Daytime Phone

CR2E034 (12/95)

2 of 2

CENTRAL AMERICAN CIGAR COMPANY, INC.

**Mailing address: 100 West Putnam Avenue
Greenwich, Connecticut 06830**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Walter A. Wuchiski*	President	100 West Putnam Avenue Greenwich, CT 06830
Robert T. D'Alessandro	Senior Vice President & Controller	100 West Putnam Avenue Greenwich, CT 06830
Rodney K. Buckwalter	Vice President	100 West Putnam Avenue Greenwich, CT 06830
Richard C. Cutler*	Vice President	100 West Putnam Avenue Greenwich, CT 06830
William J. O'Donnell*	Vice President	100 West Putnam Avenue Greenwich, CT 06830
Debra A. Baker	Secretary	100 West Putnam Avenue Greenwich, CT 06830
Wendy B. Grammas	Treasurer	100 West Putnam Avenue Greenwich, CT 06830

***Directors as well as officers**

Updated as of 1/1/96

YATAXCTNWPDOCSCTLCIG.OFF