

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Apr 16 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 06830-5342
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/03/1981		3a. Date of Last Report 04/19/1996	
21		26	Tax Department	4. FEI Number 06-1043376		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22		27	100 West Putnam Ave.	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
23		28	Greenwich, CT				
Zip	Country	Zip	Country				
24		29	06830-5342	30	USA		

9. Name and Address of Current 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 as state if applicable) (NOTE: Registered Agent signature required when resubmitting) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALTER A. WUCHISKI	12 NAME	
STREET ADDRESS	100 WEST PUTNAM AVE	13 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT	14 CITY-ST-ZIP	
TITLE	V	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODNEY K. BUCKWALTER	22 NAME	
STREET ADDRESS	100 WEST PUTNAM AVE	23 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT	24 CITY-ST-ZIP	
TITLE	VD	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARD CUTLER	32 NAME	
STREET ADDRESS	100 WEST PUTNAM AVE	33 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT	34 CITY-ST-ZIP	
TITLE	S	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, DEBRA A.	42 NAME	
STREET ADDRESS	100 WEST PUTNAM AVENUE	43 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT	44 CITY-ST-ZIP	
TITLE	CV	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D'ALESSANDRO, ROBERT T.	52 NAME	
STREET ADDRESS	100 WEST PUTNAM AVENUE	53 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT	54 CITY-ST-ZIP	
TITLE	T	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAMMAS, WENDY B.	62 NAME	
STREET ADDRESS	100 WEST PUTNAM AVENUE	63 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT	64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 \_\_\_\_\_

CR2E034 (9/96)

**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