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FILED

Apr 18 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000006007 (6)

1. Corporation Name

U.S. CIGAR SALES, INC.

Principal Place of Business

800 HARRISON STREET  
NASHVILLE TN 37203

Mailing Address

800 HARRISON STREET  
NASHVILLE TN 37203-3336



2. Principal Place of Business

21 US Cigar Sales, Inc.

Suite, Apt. #, etc.

22 6904 Park East Blvd.

City & State

23 Tampa, FL

24 33610

25 USA

2a. Mailing Address

26 UST - Tax Dept.

Suite, Apt. #, etc.

27 100 W. Putnam Avenue

City & State

28 Greenwich, CT

29 06830-

30 USA

3. Date Incorporated or Qualified

11/18/1996

3a. Date of Last Report

4. FEI Number

06-0882715

Applied For

Not Applicable

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 line if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

PD  
MCNEILL, PAUL J  
100 WEST PUTNAM AVENUE  
GREENWICH CT 06830

☐ DELETE

1.2 NAME

DV  
PALUMBO, LAWRENCE  
100 WEST PUTNAM AVENUE  
GREENWICH CT 06830

☐ DELETE

1.3 STREET ADDRESS

S  
BAKER, DEBRA A  
100 WEST PUTNAM AVENUE  
GREENWICH CT 06830

☐ DELETE

1.4 CITY - ST - ZIP

D  
ROTH, FREDRIC E JR  
100 WEST PUTNAM AVENUE  
GREENWICH CT 06830

☐ DELETE

1.5 CITY - ST - ZIP

T  
GRAMMAS, WENDY B  
100 WEST PUTNAM AVENUE  
GREENWICH CT 06830

☐ DELETE

1.6 CITY - ST - ZIP

☐ DELETE

1.7 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rodney K. Buckwalter

4/7/97

(203) 861-1100

0478838

CR2E034 (9/96)

**U.S. CIGAR SALES, INC.  
100 West Putnam Avenue  
Greenwich, Connecticut 06830**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Paul James McNeill*	President	100 West Putnam Avenue Greenwich, CT 06830
Robert T. D'Alessandro	Sr. Vice President & Controller	100 West Putnam Avenue Greenwich, CT 06830
Rodney K. Buckwalter	Vice President	100 West Putnam Avenue Greenwich, CT 06830
Lawrence Palombo*	Vice President	100 West Putnam Avenue Greenwich, CT 06830
Fredric E. Roth, Jr.*	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 4/7/97

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**U.S. CIGAR SALES, INC.**