2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F96000006007** May 01, 2000 8:00 am Secretary of State U.S. CIGAR SALES, INC. 05-01-2000 90425 034 ***150.00 Principal Place of Business Mailing Address UST- TAX DEPT US CIGAR SALES INC. 6904 PARK EAST BLVD. 100 W. PUTNAM AVE. TAMPA FL 33610 **GREENWICH CT 06830-5342** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 06-0882715 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME PATRACUOLLA, JAMES D STREET ADDRESS STREET ADDRESS 37 DONNA DR CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD NJ 07004 TITLE Change ☐ Addition ☐ Delete TITLE PALOMBO, LAWRENCE NAME 100 WEST PUTNAM AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06830** ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME BAKER, DEBRA A NAME STREET ADDRESS STREET ADDRESS 100 WEST PUTNAM AVENUE CITY-ST-ZIP CITY-ST-7IP **GREENWICH CT 06830** Change Addition Delete TITLE TITLE BUCKWALTER, RODNEY K NAME NAME STREET ADDRESS STREET ADDRESS 100 WEST PUTNAM AVENUE CITY-ST-ZIP CITY-ST-ZIP GREENWICH CT 06830 FEDEUTET ☐ Change Addition Delete TITLE Kenneth R. Hopson NAME GRAMMAS, WENDY B NAME 100 west Putnam Avenue STREET ADDRESS STREET ADDRESS 100 WEST PUTNAM AVENUE CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06830** Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statules. I further certify that the information indicated on this report or supplemental 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 embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

attechment 949067 FF960000006007

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

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NAME	TITLE	BUSINESS ADDRESS	
Jose' G. Gutierrez*	President & Chief Executive Officer	100 West Putnam Avenue Greenwich, CT 06830	
Robert T. D'Alessandro*	Sr. Vice President & Controller	100 West Putnam Avenue Greenwich,CT 06830	
Debra A.Baker	Sr. Vice President & Secretary	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	
Kenneth R. Hopson	Treasurer	100 West Putnam Avenue Greenwich, CT 06830	
James D. Patracuolla	Vice President	100 West Putnam Avenue Greenwich, CT 06830	
Glenn D. Yaffa	Vice President	100 West Putnam Avenue Greenwich, CT 06830	
Theodor Baseler	Vice President	100 West Putnam Avenue Greenwich, CT 06830	
*Directors as well as officers			

HACCEPMENT 949067 #F94000006007

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

NAME & SS#	TITLE	RESIDENCE ADDRESS
Jose G.Gutierrez* 450-80-1709	President & Chief Executive Officer	22532 Esplanada Circle Boca Raton, FL 33433
Robert T. D'Alessandro* 074-38-9097	Sr. Vice President & Controller	44 Duck Pond Place Wilton, CT 06897
Debra A.Baker 041-54-5939	Sr. Vice President & Secretary	428 Halliwell Drive Stamford, CT 06902
Rodney K. Buckwalter 500-62-8490	Vice President	114 Main Street Ridgefield, CT 06877
Lawrence Palombo 084-38-8573	Vice President	6 Clover Lane Weatogue, CT 06089
James D. Patracuolla 141-56-0366	Vice President	37 Donna Drive Fairfield, NJ 07004
Glenn D. Yaffa 154-46-9870	Vice President	16808 NE 128 TH Redmond, WA 18052
Theodor Baseler 543-58-5840	Vice President	13421 NE 36 th Street Bellevue, WA 98005
Kenneth R. Hopson 138-56-3782	Treasurer	49 Spring Hill Lane North Stamford, CT 06903

*Directors as well as officers

Business Address of all Officers and Directors 100 West Putnam Avenue Greenwich, CT 06830

Updated as of 3/31/00

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