

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

53 MAY -1 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P10680

(7)

1. Corporation Name

AMERICAN BRANDS, INC.

Principal Place of Business

Mailing Address

C/O PRENTICE HALL CORPORATE SERVICES
15 COLUMBUS CIRCLE
NEW YORK, NY. 10023-7706

C/O PRENTICE HALL CORPORATE SERVICES
15 COLUMBUS CIRCLE
NEW YORK, NY. 10023-7706

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/07/1986

3a. Date of Last Report

02/02/1994

4. FEI Number

13-3469289

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 375 HUDSON STREET

Suite, Apt. #, etc.

22 11TH FLOOR

City & State

23 NEWYORK, NEWYORK

Zip

24 10014

Country

2a. Mailing Address

26 375 HUDSON STREET

Suite, Apt. #, etc.

27 11TH FLOOR

City & State

28 NEWYORK, NEWYORK

Zip

29 10014

Country

30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	MARVIN, DALE K	15 COLUMBUS CIRCLE	NEW YORK NY
VSD	ASH, EILEEN	15 COLUMBUS CIRCLE	NEW YORK NY
TD	KUSHAY, RICHARD	15 COLUMBUS CIRCLE	NEW YORK NY
AVS	VAN NAME, JUDY	15 COLUMBUS CIRCLE	NEW YORK NY
ASTV	CAMPANA, ANITA	15 COLUMBUS CIRCLE	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. Change	6. Addition
PD	RICHARD KUSHAY	375 HUDSON STREET	NEWYORK, NEWYORK 10014	☒	☐
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	☐	☐

PLEASE SEE ATTACHED RIDER

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)(b), 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: EILEEN ASH/ *Eileen Ash*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95

212-463-4674

P10680

******AMERICAN BRANDS, INC.
AMBRANDS CORPORATION
THE AMERICAN TOBACCO COMPANY**

OFFICERS

PRESIDENT	RICHARD KUSAHY	375 HUDSON STREET NEW YORK, NY 10014
VICE PRESIDENT & SECRETARY	EILEEN ASH	375 HUDSON STREET NEW YORK, NY 10023
VICE PRESIDENT & TREASURER	ANITA CAMPANA	375 HUDSON STREET NEW YORK, NY 10014
ASST. VICE PRESIDENT & ASST. SECRETARY	JUDY VAN NAME	375 HUDSON STREET NEW YORK, NY 10014
ASST. VICE PRESIDENT & ASST. TREASURER	MARIA DOSCHER	375 HUDSON STREET NEW YORK, NY 10014
ASST. SECRETARY	ROBERT L. PLANCHER	1700 E. PUTNAM AVENUE OLD GREENWICH, CT 06870-0819

DIRECTORS

RICHARD KUSHAY

EILEEN ASH

ANITA CAMPANA

**ALL TO:
375 HUDSON STREET
NEW YORK, NY 10014**

REV. 3/15/95