

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

DOCUMENT # P10680 (7)

1. Corporation Name

AMERICAN BRANDS, INC.



Principal Place of Business

Mailing Address

375 HUDSON STREET
11TH FLOOR
NEW YORK, NY. 10014
US

375 HUDSON STREET
11TH FLOOR
NEW YORK, NY. 10014
US

3. Date Incorporated or Qualified

07/07/1986

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

13-3469289

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

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KUSHAY, RICHARD
STREET ADDRESS 375 HUDSON STREET
CITY- ST- ZIP NEW YORK NY ☒ DELETE

TITLE VSD
NAME ASH, EILEEN
STREET ADDRESS 15 COLUMBUS CIRCLE
CITY- ST- ZIP NEW YORK NY ☒ DELETE

TITLE TD
NAME KUSHAY, RICHARD
STREET ADDRESS 15 COLUMBUS CIRCLE
CITY- ST- ZIP NEW YORK NY ☒ DELETE

TITLE AVS
NAME VAN NAME, JUDY
STREET ADDRESS 15 COLUMBUS CIRCLE
CITY- ST- ZIP NEW YORK NY ☐ DELETE

TITLE ASTV
NAME CAMPANA, ANITA
STREET ADDRESS 15 COLUMBUS CIRCLE
CITY- ST- ZIP NEW YORK NY ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

1.1 TITLE PRESIDENT
1.2 NAME JOHN H. PELLTIER
1.3 STREET ADDRESS 375 HUDSON STREET-11TH FLOOR
1.4 CITY- ST- ZIP NEWYORK, NEWYORK 10014 ☒ Change ☐ Addition

2.1 TITLE VICE PRESIDENT/SECRETARY
2.2 NAME LORELEI ACKERMAN
2.3 STREET ADDRESS 375 HUDSON STREET-11TH FLOOR
2.4 CITY- ST- ZIP NEWYORK, NEWYORK 10014 ☒ Change ☐ Addition

3.1 TITLE VICE PRESIDENT/TREASURER
3.2 NAME ANITA CAMPANA
3.3 STREET ADDRESS 375 HUDSON STREET-11TH FLOOR
3.4 CITY- ST- ZIP NEWYORK, NEWYORK 10014 ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 375 HUDSON STREET-11TH FLOOR
4.4 CITY- ST- ZIP NEWYORK, NEWYORK 10014 ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 375 HUDSON STREET-11TH FLOOR
5.4 CITY- ST- ZIP NEWYORK, NEWYORK 10014 ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP
500001793215
-04/24/96--01078--008
***200.00

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:

Anita Campa
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-96

Date

212-463-4674

Daytime Phone #

CR2E034 (12/95)

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

OFFICERS

PRESIDENT	JOHN H. PELLETIER	375 HUDSON STREET NEW YORK, NY 10014
VICE PRESIDENT & SECRETARY	LORELEI ACKERMAN	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

JOHN H. PELLETIER

LORELEI ACKERMAN

ANITA CAMPANA

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

REV. 1/5/96