

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P10680**

1. Entity Name

**AMERICAN BRANDS, INC.****FILED**  
**Feb 01, 2000 8:00 am**  
**Secretary of State**

02-01-2000 90072 023 \*\*\*150.00

Principal Place of Business

Mailing Address

1013 CENTRE RD  
SUITE 350  
WILMINGTON DE 19805  
US1013 CENTRE RD  
SUITE 350  
WILMINGTON DE 19805-1265  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **13-3469289**Applied For  
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

## 11. OFFICERS AND DIRECTORS

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PTD** ☐ Delete  
NAME **POPEO, WILLIAM G.**  
STREET ADDRESS **1013 CENTRE RD SUTIE 350**  
CITY-ST-ZIP **WILMINGTON DE 19805**TITLE **VP/ASST SECRETARY** ☐ Change ☒ Addition  
NAME **KIMBERLY ANDRAS**  
STREET ADDRESS **1013 CENTRE RD, SUITE 350**  
CITY-ST-ZIP **WILMINGTON DE 19805**TITLE **VPS** ☐ Delete  
NAME **MULLIGAN, LISA G.**  
STREET ADDRESS **1013 CENTRE RD SUTIE 350**  
CITY-ST-ZIP **WILMINGTON DE 19805**TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE **D** ☐ Delete  
NAME **BUTLER, DANIEL R**  
STREET ADDRESS **1013 CENTRE RD SUITE 350**  
CITY-ST-ZIP **WILMINGTON DE 19805**TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE **D** ☐ Delete  
NAME **WINN, BRUCE R**  
STREET ADDRESS **1013 CENTRE RD**  
CITY-ST-ZIP **WILMINGTON DE 19805**TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE **VPAS** ☐ Delete  
NAME **FLOWERS, MARY T.**  
STREET ADDRESS **1013 CENTRE RD SUITE 350**  
CITY-ST-ZIP **WILMINTON DE 19805**TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE **VAS** ☐ Delete  
NAME **PELLETIER, JOHN H**  
STREET ADDRESS **2 WORLD TRADE CNTR STE 8748**  
CITY-ST-ZIP **NEW YORK NY 10048**TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

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 Statutes. 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 empowered 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**KIMBERLY ANDRAS****302/636-5400**