

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90070 048 ***150.00

DOCUMENT # P14515

1. Entity Name

BROWN & WILLIAMSON TOBACCO CORPORATION

Principal Place of Business

Mailing Address

200 BROWN & WILLIAMSON TOWER
P O BOX 35090
LOUISVILLE KY 40232
US

200 BROWN & WILLIAMSON TOWER
P O BOX 35090
LOUISVILLE KY 40232
US

973253



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

61-0144470

Applied For

Not Applicable

Zip

Country

Zip

Country

5. 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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, 2001 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 **VCFO** ☒ Delete
NAME **SCHOENBACHLER, CARL L.**
STREET ADDRESS **200 BROWN & WILLIAMSON TOWER P O B 35090**
CITY-ST-ZIP **LOUISVILLE KY 40232**

TITLE **VCFO** ☐ Change ☒ Addition
NAME **Eckmann, Jeffrey**
STREET ADDRESS **200 Brown & Williamson Tower P O B 35090**
CITY-ST-ZIP **Louisville KY 40232**

TITLE **PCEO** ☒ Delete
NAME **BROOKES, NICK**
STREET ADDRESS **200 BROWN & WILLIAMSON TOWER P O B 35090**
CITY-ST-ZIP **LOUISVILLE KY 40232**

TITLE **PCEO** ☒ Change ☒ Addition
NAME **Ivey, Susan**
STREET ADDRESS **200 Brown & Williamosn Tower P O B 35090**
CITY-ST-ZIP **Louisville, KY 40232**

TITLE **SVP** ☐ Delete
NAME **MCGRAW, MICHAEL J.**
STREET ADDRESS **200 BROWN & WILLIAMSON TOWER P O B 35090**
CITY-ST-ZIP **LOUISVILLE KY 40232**

TITLE **SVP** ☐ Change ☐ Addition
NAME **Delen, Daniel**
STREET ADDRESS **200 Brown & Williamson Tower P O B 35090**
CITY-ST-ZIP **Louisville, KY 40232**

TITLE **SVP** ☒ Delete
NAME **PEPPLES, E.**
STREET ADDRESS **200 BROWN & WILLIAMSON TOWER P O B 35090**
CITY-ST-ZIP **LOUISVILLE KY 40232**

TITLE **SVP** ☐ Change ☒ Addition
NAME **Delen, Daniel**
STREET ADDRESS **200 Brown & Williamson Tower P O B 35090**
CITY-ST-ZIP **Louisville, KY 40232**

TITLE **VPS** ☐ Delete
NAME **BURKE, F. ANTHONY**
STREET ADDRESS **200 BROWN & WILLIAMSON TOWER P O B 35090**
CITY-ST-ZIP **LOUISVILLE KY 40232**

TITLE **VPS** ☐ Change ☒ Addition
NAME **BURKE, F. ANTHONY**
STREET ADDRESS **200 BROWN & WILLIAMSON TOWER P O B 35090**
CITY-ST-ZIP **LOUISVILLE KY 40232**

TITLE **AS** ☐ Delete
NAME **SHADBURNE, G.G.**
STREET ADDRESS **200 BROWN & WILLIAMSON TOWER P O B 35090**
CITY-ST-ZIP **LOUISVILLE KY 40232**

TITLE **AS** ☐ Change ☒ Addition
NAME **SHADBURNE, G.G.**
STREET ADDRESS **200 BROWN & WILLIAMSON TOWER P O B 35090**
CITY-ST-ZIP **LOUISVILLE KY 40232**

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:

G.G. Shadburne
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G.G. Shadburne

4/18/01

Date

Daytime Phone #

CR2E034 (10/00)