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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P26175** (0)

1. Corporation Name

UNITED STATES TOBACCO SALES AND MARKETING COMPANY INC.

Principal Place of Business

**100 WEST PUTNAM AVENUE
GREENWICH CT 06830**

Mailing Address

**100 WEST PUTNAM AVENUE
GREENWICH CT 06830**



2. Principal Place of Business

SAME

Suite, Apt. #, etc.

2a. Mailing Address

SAME

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

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 607.1501, 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 of Current Registered Agent (Print Name and Address)

Signature of Agent for Change of Registered Office (Print Name and Address)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
V	WUCHISKI, WALTER A.	150 FROG POND LANE	FAIRFIELD CT	☐
V	FETTING, MARTY	29 HEATHER DRIVE	STAMFORD CT	☐
VD	FRITZ, DAVID G.	4 STABLE RIDGE ROAD	MONROE CT	☒
P	ROTHENBERG, ROBERT D.	226 DOGWOOD LANE	STAMFORD CT	☒
VD	HAAS, ROGER D.	1422 MOORE CREST PLACE	KANNAPOLIS NC	☐
SV	NELSON, JONATHAN P.	25 WINDABOUT DRIVE	GREENWICH CT	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	CHANGE	ADDITION
14	15	16	17	☐	☐	☐
21	22	23	24	☐	☐	☐
31	32	33	34	☐	☐	☒
41	42	43	44	☐	☐	☒
51	52	53	54	☐	☐	☐
61	62	63	64	☐	☐	☒

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)(c), 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:

Rodney K. Buckwalter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
**RODNEY K. BUCKWALTER
VICE PRESIDENT**

4/3/96

(203) 661-1100

CR2E034 (12/95)

P26175

pg 2 of 3

UNITED STATE TOBACCO SALES & MARKETING COMPANY, INC.
100 WEST PUTNAM AVENUE
GREENWICH, CONNECTICUT 06830

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
A. Gary Smith*	President	8 Leona Drive Stamford, CT 06907
John J. Bucchignano	Executive Vice President	193 So. Bald Hill Road New Canaan, CT 06840
Walter A. Wuchiski*	Senior Vice President	150 Frog Pond Lane Fairfield, CT 06430
Rodney K. Buckwalter	Vice President	114 Main Street Ridgefield, CT 06877
Marty Fettig	Vice President	29 Heather Drive Stamford, CT 06903
Walter B. Garrison	Vice President	156 West Main Street Lewisville, TX 75057
Roger D. Haas*	Vice President	1422 Moorecrest Place Kannapolis, NC 28081
Garnis W. Hagen	Vice President	128 Cobblers Hill Road Fairfield, CT 06430
Ronald R. Huth*	Vice President	17 North Hillside Lane Monroe, CT 06468
Harvey Jaffer	Vice President	21 Beverly Lane Huntington, CT 06484
Gary Milano*	Vice President	853 Ravinia Ct. Batavia, IL 60510
Bruce O'Connor*	Vice President	722 S. Rosecrest Cr. Anaheim, CA 92808
Donald B. Segelstrom*	Vice President	811 Parkdale Drive Southlake, TX 76092
Robert T. D'Alessandro	Sr. Vice President & Controller	44 Duck Pond Place Wilton, CT 06897
Debra A. Baker	Secretary	428 Halliwell Drive Stamford, CT 06902

pg 3 of 3

Wendy B. Grammas

Treasurer

345 Stanwich Road
Greenwich, CT 06830

***Directors as well as Officers**

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Updated as of 1/1/96