

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 14 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	--

<b>DOCUMENT # P26175 (0)</b> 1. Corporation Name <b>UNITED STATES TOBACCO SALES AND MARKETING COMPANY INC.</b>	Principal Place of Business <b>100 WEST PUTNAM AVENUE GREENWICH CT 06830</b>	Mailing Address <b>100 WEST PUTNAM AVENUE GREENWICH CT 06830-5342</b>
--	---	--



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Tax Department 27 Suite, Apt. #, etc. 27 100 W. Putnam Avenue 28 City & State 28 Greenwich, CT 29 Zip 29 06830-5342 30 Country		3. Date Incorporated or Qualified <b>09/26/1989</b>	3a. Date of Last Report <b>04/22/1996</b>
4. FEI Number <b>06-1277356</b>		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>V</b> NAME: <b>WUCHISKI, WALTER A.</b> STREET ADDRESS: <b>150 FROG POND LANE</b> CITY-ST-ZIP: <b>FAIRFIELD CT</b>	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>V</b> NAME: <b>FETTIG, MARTY</b> STREET ADDRESS: <b>29 HEATHER DRIVE</b> CITY-ST-ZIP: <b>STAMFORD CT</b>	<input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME: <b>Robert A. Fitzmaurice</b> 2.3 STREET ADDRESS: <b>5411 Harbortown Road</b> 2.4 CITY-ST-ZIP: <b>Prospect, KY 40059</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: <b>V</b> NAME: <b>RODNEY K BUCKWALTER</b> STREET ADDRESS: <b>114 MAIN STREET</b> CITY-ST-ZIP: <b>RIDGEFIELD CT</b>	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>P</b> NAME: <b>A GARY SMITH</b> STREET ADDRESS: <b>8 LEONA DRIVE</b> CITY-ST-ZIP: <b>STAMFORD CT</b>	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>VD</b> NAME: <b>HAAS, ROGER D.</b> STREET ADDRESS: <b>1422 MOORE CREST PLACE</b> CITY-ST-ZIP: <b>KANNAPOLIS NC</b>	<input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME: <b>Garnis W. Hagen</b> 5.3 STREET ADDRESS: <b>128 Cobblers Hill Road</b> 5.4 CITY-ST-ZIP: <b>Fairfield, CT 06430</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: <b>S</b> NAME: <b>DEBRA A BAKER</b> STREET ADDRESS: <b>428 HALLWELL DR</b> CITY-ST-ZIP: <b>STAMFORD CT</b>	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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 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 in an attachment with an address.

SIGNATURE: **Rodney K. Buckwalter, Vice President** 4/2/97 (203) 622-3541

CR2E034 (9/96)

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

<u>NAME &amp; SS#</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
A. Gary Smith* 423-64-1012	President	8 Leona Drive Stamford, CT 06907
Robert T. D'Alessandro 074-38-9097	Sr. Vice President & Controller	44 Duck Pond Place Wilton, CT 06897
Robert A. Fitzmaurice* 334-34-3331	Sr. Vice President	5411 Harbortown Road Prospect, KY 40059
Walter A. Wuchiski* 049-38-3758	Senior Vice President	150 Frog Pond Lane Fairfield, CT 06430
Rodney K. Buckwalter 500-62-8490	Vice President	114 Main Street Ridgefield, CT 06877
Garnis W. Hagen 514-42-0849	Vice President	128 Cobblers Hill Road Fairfield, CT 06430
Ronald R. Huth* 174-40-4791	Vice President	17 North Hillside Lane Monroe, CT 06468
Harvey Jaffer* 449-68-0272	Vice President	21 Beverly Lane Huntington, CT 06484
Gary Milano* 151-40-0094	Vice President	853 Ravinia Ct. Batavia, IL 60510
Bruce O'Connor* 051-56-7372	Vice President	722 S. Rosecrest Cr. Anaheim, CA 92808
Robert Polinsky 201-42-9518	Vice President	1195 Kinne Circle Batavia, IL 60510
Donald B. Sagelstrom* 471-54-1694	Vice President	811 Parkdale Drive Southlake, TX 76092
Debra A. Baker 041-54-5939	Secretary	428 Halliwell Drive Stamford, CT 06902
Wendy B. Grammas 096-42-3843	Treasurer	345 Stanwich Road Greenwich, CT 06830

**\*Directors as well as officers  
BUSINESS ADDRESS FOR ALL  
DIRECTORS & OFFICERS  
100 WEST PUTNAM AVENUE  
GREENWICH, CT 06830**

Updated as of 3/1/97  
Y:\TAXID&O\USTSMC.OFF