

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

FILED  
Apr 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 TAX DEPARTMENT 100 W. PUTNAM AVE GREENWICH CT 06830 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/26/1989	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 06-1277356		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
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

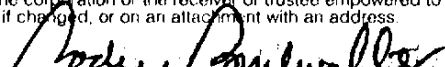
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WUCHISKI, WALTER A.	1.2 NAME	
STREET ADDRESS	150 FROG POND LANE	1.3 STREET ADDRESS	
CITY - ST - ZIP	FAIRFIELD CT	1.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	SeniorV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FITZMAURICE, ROBERT	2.2 NAME	
STREET ADDRESS	5411 HARBORTOWN ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	PROSPECT KY	2.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODNEY K BUCKWALTER	3.2 NAME	
STREET ADDRESS	114 MAIN STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	RIDGEFIELD CT	3.4 CITY - ST - ZIP	
TITLE	P <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	A GARY SMITH	4.2 NAME	
STREET ADDRESS	8 LEONA DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD CT	4.4 CITY - ST - ZIP	
TITLE	VP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAGEN, GARNIS W.	5.2 NAME	
STREET ADDRESS	128 COBBLERS HILL ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	FAIRFIELD CT	5.4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	6.1 TITLE	V & S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEBRA A BAKER	6.2 NAME	
STREET ADDRESS	428 HALLIWELL DR	6.3 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD CT	6.4 CITY - ST - ZIP	

14. 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 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

4/8/98

203-661-1100

CR2E034 (10/97)

**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
Debra A. Baker 041-54-5939	Sr. Vice President & Secretary	428 Halliwell Drive Stamford, CT 06902
Robert A. Fitzmaurice* 334-34-3331	Sr. Vice President	5411 Harbortown Road Prospect, KY 40059
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. Segelstrom* 471-54-1694	Vice President	811 Parkdale Drive Southlake, TX 76092
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  
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100 WEST PUTNAM AVENUE  
GREENWICH, CONNECTICUT 06830**

<b><u>TITLE</u></b>	<b><u>NAME</u></b>	<b><u>BUSINESS ADDRESS</u></b>
President	A. Gary Smith*	100 West Putnam Ave. Greenwich, CT 06830
Sr. Vice President & Controller	Robert T. D'Alessandro	100 West Putnam Ave. Greenwich, CT 06830
Sr. Vice President	Robert A. Fitzmaurice*	100 West Putnam Ave. Greenwich, CT 06830
Sr. Vice President/Secretary	Debra A. Baker	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Rodney K. Buckwalter	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Garnis W. Hagen	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Ronald R. Huth*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Harvey Jaffer*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Gary Milano*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Bruce O'Connor*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Robert Polinsky*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Donald B. Segelstrom*	100 West Putnam Ave. Greenwich, CT 06830
Treasurer	Wendy B. Grammas	100 West Putnam Ave. Greenwich, CT 06830

**\*Directors as well as Officers**

Updated as of 3/97  
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