

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 04, 1999 8:00 am**  
**Secretary of State**

03-04-1999 90031 009 \*\*\*150.00

**DOCUMENT # P26175**

1. Corporation Name

UNITED STATES TOBACCO SALES AND MARKETING COMPAN  
Y INC.

Principal Place of Business  
100 WEST PUTNAM AVENUE  
GREENWICH CT 06830

Mailing Address  
TAX DEPARTMENT  
100 W. PUTNAM AVE  
GREENWICH CT 06830  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1989

4. FEI Number

06-1277356

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax: ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

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

TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	WUCHISKI, WALTER A.	
STREET ADDRESS	150 FROG POND LANE	
CITY-ST-ZIP	FAIRFIELD CT	
TITLE	SV	<input type="checkbox"/> DELETE
NAME	FITZMAURICE, ROBERT	
STREET ADDRESS	5411 HARBORTOWN ROAD	
CITY-ST-ZIP	PROSPECT KY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	RODNEY K BUCKWALTER	
STREET ADDRESS	114 MAIN STREET	
CITY-ST-ZIP	RIDGEFIELD CT	
TITLE	P	<input type="checkbox"/> DELETE
NAME	A GARY SMITH	
STREET ADDRESS	8 LEONA DRIVE	
CITY-ST-ZIP	STAMFORD CT	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	HAGEN, GARNIS W.	
STREET ADDRESS	128 COBBLERS HILL ROAD	
CITY-ST-ZIP	FAIRFIELD CT	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	DEBRA A BAKER	
STREET ADDRESS	428 HALLIWELL DR	
CITY-ST-ZIP	STAMFORD CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	PATRACUOLLA, JAMES D.	
1.3 STREET ADDRESS	37 DONNA DRIVE	
1.4 CITY-ST-ZIP	FAIRFIELD, NJ 07004	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	SRVPS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES D. PATRACUOLLA VICE PRESIDENT 2/4/99 (203)661-1100

Date

Daytime Phone #

CR2E034 (1/98)

158872 • 9031 • 9

# P26175

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

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
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	Richard Fasanelli	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	Robert Curan*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	James Patracuolla	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**

1588 72-9031-9

# P26175

**UNITED STATES 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
Debra A. Baker 041-54-5939	Sr. Vice President/Secretary	428 Halliwell Drive Stamford, CT 06902
Richard Fasanelli 079-48-0469	Vice President	26 Gay Road Ridgefield, CT 06877
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 Curan* 213-76-9123	Vice President	105 Bay Port Lane Mooresville, NC 28115
James Patracuolla 141-56-0366	Vice President	37 Donna Drive Fairfield, NJ 07004
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 7/29/98