2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P26175 May 02, 2000 8:00 am Secretary of State UNITED STATES TOBACCO SALES AND MARKETING COMPAN 05-02-2000 90119 030 ***150.00 Mailing Address Principal Place of Business TAX DEPARTMENT 100 WEST PUTNAM AVENUE 100 W. PUTNAM AVE GREENWICH CT 06830 GREENWICH CT 06830-5342 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-1277356 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required ~~ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE TITLE ☐ Delete NAME PATRACUOLLA, JAMES D NAME STREET ADDRESS STREET ADDRESS 37 DONNA DR CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD NJ ☐ Change ■ Addition ☐ Delete TITLE TITLE FITZMAURICE, ROBERT NAME STREET ADDRESS STREET ADDRESS 5411 HARBORTOWN ROAD CITY-ST-ZIP CITY-ST-7IP PROSPECT KY ☐ Delete ☐ Change Addition TITLE TITLE RODNEY K BUCKWALTER NAME NAME STREET ADDRESS STREET ADDRESS 114 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP RIDGEFIELD CT ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME A GARY SMITH NAME STREET ADDRESS STREET ADDRESS **8 LEONA DRIVE** CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT ☐ Change Addition ☐ Delete TITLE HAGEN, GARNIS W. NAME STREET ADDRESS 128 COBBLERS HILL ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FAIRFIELD CT ☐ Change Addition VPS. ☐ Delete TITLE TITLE DEBRA A BAKER NAME STREET ADDRESS STREET ADDRESS 428 HALLIWELL DR CITY-ST-ZIP STAMFORD CT

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

who - Vice President 4/19/00 (203) 661-1100

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

TITLE President A. Gary Smith* Sr. Vice President & Controller Sr. Vice President Robert A. Fitzmaurice* Sr. Vice President/Secretary _ Debra.A.-Baker- -Vice President Vice President Vice President

Robert T. D'Alessandro

BUSINESS ADDRESS 100 West Putnam Ave. Greenwich, CT 06830

100 West Putnam Ave. Greenwich, CT 06830

100 West Putnam Ave. Greenwich, CT 06830

=100 West Putnam-Ave. Greenwich, CT 06830

Richard Fasanelli

100 West Putnam Ave. Greenwich, CT 06830

Rodney K. Buckwalter

100 West Putnam Ave. Greenwich, CT 06830

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 D. Patracuolla

100 West Putnam Ave. Greenwich, CT 06830

Vice President

Donald B. Segelstrom*

100 West Putnam Ave. Greenwich, CT 06830

Treasurer

Kenneth R. Hopson

100 West Putnam Ave Greenwich, CT 06830

*Directors as well as Officers

2/2/2000

213-76-9123

James D. 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

Kenneth Hopson 138-56-3782

Treasurer

49 Spring Hill Lane North Stamford, CT 06903

*Directors as well as officers