

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90061 050 ***150.00

DOCUMENT # P26175

1. Entity Name

UNITED STATES TOBACCO SALES AND MARKETING COMPANY
U.S. SMOKELESS TOBACCO BRANDS INC.
(FORMERLY KNOWN AS)

Principal Place of Business

Mailing Address

100 WEST PUTNAM AVENUE
 GREENWICH CT 06830

TAX DEPARTMENT
 100 W. PUTNAM AVE
 GREENWICH CT 06830
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **06-1277356**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Delete
 NAME **PATRACUOLLA, JAMES D**
 STREET ADDRESS **37 DONNA DR**
 CITY-ST-ZIP **FAIRFIELD NJ**

TITLE ☐ Change ☐ Addition
 NAME *** see attached listing ***
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SV** ☐ Delete
 NAME **FITZMAURICE, ROBERT**
 STREET ADDRESS **5411 HARBORTOWN ROAD**
 CITY-ST-ZIP **PROSPECT KY**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Delete
 NAME **RODNEY K BUCKWALTER**
 STREET ADDRESS **114 MAIN STREET**
 CITY-ST-ZIP **RIDGEFIELD CT**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☒ Delete
 NAME **A GARY SMITH**
 STREET ADDRESS **8 LEONA DRIVE**
 CITY-ST-ZIP **STAMFORD CT**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **HAGEN, GARNIS W.**
 STREET ADDRESS **128 COBBLERS HILL ROAD**
 CITY-ST-ZIP **FAIRFIELD CT**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPS** ☐ Delete
 NAME **DEBRA A BAKER**
 STREET ADDRESS **428 HALLIWELL DR**
 CITY-ST-ZIP **STAMFORD CT**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Robert T. D'Alessandro
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert T. D'Alessandro
 Sr. Vice President & CFO

Date

Daytime Phone #

4/9/01 203-661100

CR2E034 (10/00)

Attach.
HP26175/10036951

U.S. SMOKELESS TOBACCO BRANDS INC.
(Formerly known as UNITED STATES TOBACCO SALES AND MARKETING COMPANY)
100 WEST PUTNAM AVENUE
GREENWICH, CONNECTICUT 06830

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
President	Murray Kessler	100 West Putnam Ave. Greenwich, CT 06830
Sr. Vice President/Secretary	Debra A. Baker	100 West Putnam Ave. Greenwich, CT 06830
Sr. Vice President & Chief Financial Officer	Robert T. D'Alessandro	100 West Putnam Ave. Greenwich, CT 06830
Sr. Vice President	Robert A. Fitzmaurice*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Robert Curan*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Richard Fasanelli*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Garnis W. Hagen	100 West Putnam Ave. Greenwich, CT 06830
Treasurer	Kenneth R. Hopson	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Ronald R. Huth*	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 & Controller	James D. Patracuolla	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

*Directors as well as Officers

03/26/01