

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90318 009 ***150.00

DOCUMENT # P26175
 1. Entity Name
U.S. SMOKELESS TOBACCO BRANDS 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-1277356

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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 **PATRAUOLLA, JAMES D**
 STREET ADDRESS **37 DONNA DR**
 CITY-ST-ZIP **FAIRFIELD NJ**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **20 BATES DRIVE**
 CITY-ST-ZIP **FAIRFIELD, NJ 07004**

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

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **2 EDGEWOOD PLACE**
 CITY-ST-ZIP **GREENWICH, CT 06831**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **(PLS SEE ATTACHED ADDITIONAL LISTINGS)**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

[Signature]

JAMES PATRAUOLLA / VICE PRESIDENT

04/08/02

(203) 661-1100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# P26175/635092

U. S. SMOKELESS TOBACCO BRANDS INC.
100 WEST PUTNAM AVENUE
GREENWICH, CONNECTICUT 06830

<u>NAME & SS#</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
Murray S. Kessler* 165-48-1382	President	287 Mansfield Avenue Darien, CT 06820
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	2 Edgewood Place Greenwich, CT 06831
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
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
Gary Milano* 151-40-0094	Vice President	136 Haviland Road Stamford, CT 06903
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 D. Patracuolla 141-56-0366	Vice President	20 Bates 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

BUSINESS ADDRESS FOR ALL DIRECTORS & OFFICERS
100 WEST PUTNAM AVENUE GREENWICH, CT 06830