

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90017 042 ***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

54037709



04132004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
PATRACUOLLA, JAMES D
20 BATES DRIVE
FAIRFIELD, NJ 07004

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVD
FITZMAURICE, ROBERT
2 EDGEWOOD PLACE
GREENWICH, CT 06831

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
CURRAN, ROBERT
105 BAY PORT LANE
MOORESVILLE, NC 28115

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
(PLS. SEE ATTACHED
COMPLETE LISTING)

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 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

KEN TAMARO / VICE PRESIDENT

04/13/04 (203) 661-1100

Date

Daytime Phone #

Attachment

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

<u>TITLE</u>	<u>NAME</u>	<u>RESIDENCE ADDRESS</u>
President	Murray Kessler*	287 Mansfield Avenue Darien, CT 06820
Sr. Vice President & Secretary	Debra Baker	428 Halliwell Drive Stamford, CT 06902
Sr. Vice President	Robert D'Alessandro	44 Duck Pond Place Wilton, CT 06897
Sr. Vice President	Robert Fitzmaurice*	35 Upland Drive Greenwich, CT 06831
Sr. Vice President	Gary Milano*	136 Haviland Road Stamford, CT 06903
Vice President	Robert Curan*	105 Bay Port Lane Mooresville, NC 28115
Vice President	Kevin Freudenthal *	565 Truelove Trail Southlake, TX 76092
Vice President	Jill Galowitz*	2 Long Pond Rd Armonk, NY 10504
Treasurer	Kenneth Hopson	49 Springhill Lane North Stamford, CT 06903
Vice President	Ronald Huth*	17 North Hillside Lane Monroe, CT 06903
Vice President	Bruce O'Connor*	8424 E Saratoga St. Anaheim, CA 92808
Vice President & Controller	James Patracuolla	20 Bates Drive Fairfield, NJ 07004
Vice President	Robert Polinsky*	1195 Kinne Circle Batavia, IL 60510
Vice President	Kenneth Tamaro	315 Indian Trail Dr. Franklin Lakes, NJ 07417

*Directors as well as Officers

attachment

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<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 Baker	100 West Putnam Ave. Greenwich, CT 06830
Sr. Vice President	Robert D'Alessandro	100 West Putnam Ave. Greenwich, CT 06830
Sr. Vice President	Robert Fitzmaurice*	100 West Putnam Ave. Greenwich, CT 06830
Sr. Vice President	Gary Milano*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Robert Curran*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Kevin Freudenthal*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Jill Galowitz*	100 West Putnam Ave. Greenwich, CT 06830
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*Directors as well as Officers