

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90088 001 ***300.00

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		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 06-1277356	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PATRACUOLLA, JAMES D 20 BATES DRIVE FAIRFIELD, NJ 07004	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD FITZMAURICE, ROBERT 2 EDGEWOOD PLACE GREENWICH, CT 06831	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS DEBRA A BAKER 428 HALLIWELL DR STAMFORD, CT	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT KEN TAMARO 315 INDIAN TRAIL DR. FRANKLIN LAKES, NJ 07004 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CURRAN, ROBERT 105 BAY PORT LANE MOORESVILLE, NC 28115	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KESSLER, MURRAY 207 MARSFIELD AVE. DARIEN, CT 06820	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT DANIEL BUTLER 207 SUMMIT AVENUE SUMMIT, NJ 07901 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVS BAKER, DEBRA 438 HIGHWELL DR. BRIDGEPORT, CT 06602	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVS RICHARD KOHLBERGER 17 LONDONDERRY DRIVE GREENWICH, CT 06830 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u>KEN TAMARO</u> VICE PRESIDENT 04/05/05 (203) 661-1100 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

66009682



04052005 Chg-P CR2E034 (10/03)

Applied For
Not Applicable

ATTACHMENT

P26175

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>BUSINESS ADDRESS</u>
President	Daniel Butler*	100 West Putnam Ave. Greenwich, CT 06830
Sr. Vice President	Robert D'Alessandro	100 West Putnam Ave. Greenwich, CT 06830
Sr. Vice President & Secretary	Richard Kohlberger	100 West Putnam Ave. Greenwich, CT 06830
Sr. Vice President	Gary Milano*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Robert Curan*	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
Treasurer	Kenneth Hopson	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Ronald Huth*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	John J. Miller*	100 West Putnam Ave. Greenwich, CT 06830
Vice President & Controller	James Patracuolla	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Robert Polinsky*	100 West Putnam Ave. Greenwich, CT 06830
Vice President (Taxes)	Kenneth Tamaro	100 West Putnam Ave. Greenwich, CT 06830
Vice President & Assistant Secretary	Maria R. Sharpe	100 West Putnam Ave. Greenwich, CT 06830

*Directors as well as Officers

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100 WEST PUTNAM AVENUE
GREENWICH, CONNECTICUT 06830

<u>TITLE</u>	<u>NAME</u>	<u>RESIDENCE ADDRESS</u>
President	Daniel Butler*	297 Summit Avenue Summit, NJ 07901
Sr. Vice President	Robert D'Alessandro	16 Sleepy Hollow Road New Canaan, CT 06840
Sr. Vice President & Secretary	Richard Kohlberger	77 Londonderry Drive Greenwich, CT 06830
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	John J. Miller*	10848 Churchill Pl Tustin, CA 92782
Vice President & Controller	James Patracuolla 141-56-0366	20 Bates Drive Fairfield, NJ 07004
Vice President	Robert Polinsky*	1195 Kinne Circle Batavia, IL 60510
Vice President (Taxes)	Kenneth Tamaro	315 Indian Trail Dr. Franklin Lakes, NJ 07417
Vice President & Assistant Secretary	Maria R. Sharpe	11 Edwards Court Mt. Kisco, NY 10549

*Directors as well as Officers