

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2006 8:00 am**  
**Secretary of State**

05-05-2006 90157 013 \*\*\*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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04132006 Chg-P CR2E034 (11/05)

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. 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, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

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

TITLE VP  
NAME TAMARO, KEN  
STREET ADDRESS 315 INDIAN TRAIL DRIVE  
CITY-ST-ZIP FRANKLIN LAKES, NJ 07004 ☐ Delete

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

TITLE P  
NAME BUTLER, DANIEL  
STREET ADDRESS 297 SUMMIT AVENUE  
CITY-ST-ZIP SUMMIT, NJ 07901 ☐ Delete

TITLE SRVS  
NAME KOHLBERGER, RICHARD  
STREET ADDRESS 77 LONDONDERRY DRIVE  
CITY-ST-ZIP GREENWICH, CT 06830 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS 5 DAER TRAIL  
CITY-ST-ZIP BOONTON TOWNSHIP, NJ 07005 ☒ Change ☐ Addition

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

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

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

04/21/06

Date

(203) 661-1100

Daytime Phone #

ATTACHMENT 40085338  
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>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 Moorestville, 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	7 New Canaan Way Norwalk, CT 06850
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	5 Daer Trail Boonton Township, NJ 07005
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

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<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
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Vice President & Assistant Secretary	Maria R. Sharpe	100 West Putnam Ave. Greenwich, CT 06830

**\*Directors as well as Officers**