
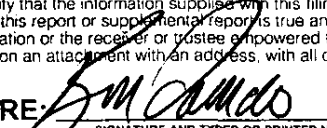


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 16, 2007 8:00 am**  
**Secretary of State**

04-16-2007 90048 046 \*\*\*150.00

<b>DOCUMENT # P26175</b> 1. Entity Name <b>U.S. SMOKELESS TOBACCO BRANDS INC.</b>					
Principal Place of Business <b>100 WEST PUTNAM AVENUE GREENWICH, CT 06830</b>			Mailing Address <b>TAX DEPARTMENT 100 W. PUTNAM AVE GREENWICH, CT 06830 US</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>06-1277356</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		DATE	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD PATRACUOLLA, JAMES D 5 DAER TRAIL BOONTON TOWNSHIP, NJ 07005	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP TAMARO, KEN 315 INDIAN TRAIL DRIVE FRANKLIN LAKES, NJ 07004	<input type="checkbox"/> Delete			
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	P BUTLER, DANIEL 297 SUMMIT AVENUE SUMMIT, NJ 07901	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SRVS. KOHLBERGER, RICHARD 77 LONDONDERRY DRIVE GREENWICH, CT 06830	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
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 reports 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 <b>KEN TAMARO</b>		Date <b>04/09/07</b> Daytime Phone # <b>(203) 601-1100</b>	

ATTACHMENT 40061229

#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	Maria Sharpe	11 Edwards Court Mt. Kisco, NY 10549
Vice President	Thano Chaltas*	11 Ocean Drive Stamford, CT 06902
Vice President	Anthony Clanton*	2806 Manning Lane Franklin, TN 37064
Vice President	Robert Curan*	105 Bay Port Lane Mooresville, NC 28117
Vice President	Kevin Freudenthal *	565 Truelove Trail Southlake, TX 76092
Treasurer	Kenneth Hopson	7 New Canaan Way Norwalk, CT 06850
Vice President	Ronald Huth*	17 North Hillside Lane Monroe, CT 06903
Vice President	Thomas Lobosco*	4 Stonewall Court South Salem, NY 10590
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	Kenneth Tamaro	315 Indian Trail Dr. Franklin Lakes, NJ 07417

\*Directors as well as Officers

ATTACHMENT  
40061229  
#P2617J

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	Maria Sharpe	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Thano Chaltas*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Anthony Clanton*	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
Treasurer	Kenneth Hopson	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Ronald Huth*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Thomas Lobosco*	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

\*Directors as well as Officers