

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26175

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: U.S. SMOKELESS TOBACCO BRANDS INC.

## Current Principal Place of Business:

6 HIGH RIDGE PARK BUILDING A  
STAMFORD, CT 096051323

## New Principal Place of Business:

6 HIGH RIDGE PARK BUILDING A  
STAMFORD, CT 06905

## Current Mailing Address:

TAX DEPARTMENT  
100 W. PUTNAM AVE  
GREENWICH, CT 06830 US

## New Mailing Address:

TAX DEPARTMENT  
6 HIGHRIDGE PARK  
STAMFORD, CT 06905 US

FEI Number: 06-1277356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: PATRACUOLLA, JAMES D  
Address: 5 DAER TRAIL  
City-St-Zip: BOONTON TOWNSHIP, NJ 07005

Title: VP ( ) Delete  
Name: TAMARO, KEN  
Address: 315 INDIAN TRAIL DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07004

Title: VPD ( ) Delete  
Name: CURRAN, ROBERT  
Address: 105 BAY PORT LANE  
City-St-Zip: MOORESVILLE, NC 28115

Title: P ( ) Delete  
Name: BUTLER, DANIEL  
Address: 297 SUMMIT AVENUE  
City-St-Zip: SUMMIT, NJ 07901

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: PATRACUOLLA, JAMES D  
Address: 5 DAER TRAIL  
City-St-Zip: BOONTON TOWNSHIP, NJ 07005

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: CURRAN, ROBERT, J,  
Address: 105 BAY PORT LANE  
City-St-Zip: MOORESVILLE, NC 28115

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH N TAMARO

VP

04/14/2008

Electronic Signature of Signing Officer or Director

Date