

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26175

FILED
Apr 08, 2011
Secretary of State

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

Current Principal Place of Business:

6 HIGH RIDGE PARK
BUILDING A
STAMFORD, CT 06905 US

New Principal Place of Business:

Current Mailing Address:

6 HIGH RIDGE PARK
BUILDING A
STAMFORD, CT 06905 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PAOLI, PETER P
Address: 6 HIGH RIDGE PARK BUILDING A
City-St-Zip: STAMFORD, CT 06905 US

Title: VPTD
Name: HEMP, JEFFREY A
Address: 6 HIGH RIDGE PARK BUILDING A
City-St-Zip: STAMFORD, CT 06905 US

Title: SD
Name: RODRIGUEZ, AGUSTIN E
Address: 6 HIGH RIDGE PARK BUILDING A
City-St-Zip: STAMFORD, CT 06905 US

Title: VP
Name: QUIGLEY, BRIAN
Address: 6 HIGH RIDGE PARK BUILDING A
City-St-Zip: STAMFORD, CT 06905 US

Title: VP
Name: CAMPBELL, JEN P
Address: 6 HIGH RIDGE PARK BUILDING A
City-St-Zip: STAMFORD, CT 06905 US

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE DONATO

POA

04/08/2011

Electronic Signature of Signing Officer or Director

Date