

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90015 001 ***150.00

0614097
AT

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

4. FEI Number **06-1277356**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$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	SVD FITZMAURICE, ROBERT 2 EDGEWOOD PLACE GREENWICH CT 06831	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAGEN, GARNIS W. 128 COBBLERS HILL ROAD FAIRFIELD CT	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS DEBRA A BAKER 428 HALLIWELL DR STAMFORD CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SEGELSTROM, DONALD B 811 PARKDALE DRIVE SOUTHLAKE TX 76092	<input checked="" 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

(PLS. SEE ATTACHED)
COMPLETE LISTING

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES PATRACUOLLA / V.P. & CONTROLLER 04/02/03 (203) 661-1100

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #
80078100
P26175

U.S. SMOKELESS TOBACCO BRANDS INC.
(Formerly United States Tobacco Sales and Marketing Company)
100 WEST PUTNAM AVENUE
GREENWICH, CONNECTICUT 06830

<u>NAME & SS#</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
Murray S. Kessler*	President	287 Mansfield Avenue Darien, CT 06820
Debra A. Baker	Senior Vice President & Secretary	428 Haliwell Drive Stamford, CT 06902
Robert T. D'Alessandro	Sr. Vice President	44 Duck Pond Place Wilton, CT 06897
Robert A. Fitzmaurice*	Sr. Vice President	2 Edgewood Place Greenwich, CT 06831
Gary Milano*	Vice President	136 Haviland Road Stamford, CT 06903
Robert J. Curan*	Vice President	105 Bay Port Lane Mooresville, NC 28115
Kevin Freudenthal*	Vice President	565 Truelove Trail Southlake, TX 76092
Jill K. Galowitz*	Vice President	2 Long Pond Road Armonk, NY 10504
Kenneth R. Hopson	Treasurer	49 Spring Hill Lane North Stamford, CT 06903
Ronald R. Huth*	Vice President	17 North Hillside Lane Monroe, CT 06903
Bruce O'Connor*	Vice President	722 S. Rosecrest Cr. Anaheim, CA 92808
James D. Patracuolla	Vice President & Controller	20 Bates Drive Fairfield, NJ 07004
Robert Polinsky*	Vice President	1195 Kinne Circle Batavia, IL 60510

*Directors as well as officers

Attachment #
80078100
P26175

U.S. SMOKELESS TOBACCO BRANDS INC.
(Formerly United States Tobacco Sales and Marketing Company)
100 WEST PUTNAM AVENUE
GREENWICH, CONNECTICUT 06830

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
President	Murray S. Kessler*	100 West Putnam Ave. Greenwich, CT 06830
Sr. Vice President & Secretary	Debra Baker	100 West Putnam Ave. Greenwich, CT 06830
Sr. Vice President	Robert T. D'Alessandro	100 West Putnam Ave. Greenwich, CT 06830
Sr. Vice President	Robert A. Fitzmaurice*	100 West Putnam Ave. Greenwich, CT 06830
Sr Vice President	Gary Milano*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Robert J. Curan*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Kevin Freudenthal*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Jill K. Galowitz*	100 West Putnam Ave. Greenwich, CT 06830
Treasurer	Kenneth R. Hopson	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Ronald R. Huth*	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Bruce O'Connor*	100 West Putnam Ave. Greenwich, CT 06830
Vice President & Controller	James D. Patracuolla	100 West Putnam Ave. Greenwich, CT 06830
Vice President	Robert Polinsky*	100 West Putnam Ave. Greenwich, CT 06830

*Directors as well as Officers