FILED

2003 FOR PROFIT CORPORATION **JUNIFORM BUSINESS REPORT (UBR**

Apr 14, 2003 8:00 am Secretary of State P26175 DOCUMENT # 1. Entity Name 04-14-2003 90015 001 ***150.00 U.S. SMOKELESS TOBACCO BRANDS INC. Principal Place of Business Mailing Address 100 WEST PUTNAM AVENUE TAX DEPARTMENT 100 W. PUTNAM AVE **GREENWICH CT 06830** GREENWICH CT 06830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 06-1277356 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE TITLE ☐ Change □ Delete PATRACUOLLA, JAMES D NAME NAME STREET ADDRESS 20 BATES DRVE STREET ADDRESS CITY-ST-ZIP FAIRFIELD NJ 07004 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition PLS. SEE ATTAGRETO FITZMAURICE, ROBERT NAME NAME 2 EDGEWOOD PLACE STREET ADDRESS STREET ADDRESS **GREENWICH CT 06831** CITY-ST-ZIP CITY-ST-ZIP Delete VP_____ TITLE TITLE ☐ Change Addition HAGEN, GARNIS W. NAME NAME STREET ADDRESS 128 COBBLERS HILL ROAD STREET ADDRESS CITY-ST-ZIP FAIRFIELD CT CITY-ST-ZIP **VPS** TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEBRA A BAKER NAME STREET ADDRESS **428 HALLIWELL DR** STREET ADDRESS CITY-ST-ZIP STAMFORD CT CITY-ST-ZIP **VPD** Delete TITLE Change ☐ Addition SEGELSTROM, DONALD B NAME NAME 811 PARKDALE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTHLAKE TX 76092 ☐ Delete TITLE TITLE ☐ Change ☐ Addition **CURRAN, ROBERT** NAME NAME STREET ADDRESS 105 BAY PORT LANE STREET ADDRESS

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 attachme l other like empowered

CITY-ST-ZIP

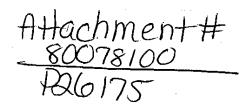
SIGNATURE:

MOORESVILLE NC 28115

CITY-ST-ZIP

REQUIAMES) PATEMENCIA V.P. & CONTIDUER

(203)661-1100



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

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NAME & SS#	TITLE	RESIDENCE ADDRESS
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

TITLE	<u>NAME</u>	BUSINESS ADDRESS
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