

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005952

Entity Name: ALTADIS U.S.A. INC.**Current Principal Place of Business:**5900 NORTH ANDREWS AVENUE
SUITE 1100
FT. LAUDERDALE, FL 33390**Current Mailing Address:**5900 NORTH ANDREWS AVENUE
SUITE 1100
FT. LAUDERDALE, FL 33390 US**FEI Number:** 59-3472656**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name FREUDENTHAL, KEVIN
Address 5900 NORTH ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

Title VICE PRESIDENT - TAX
Name GEBHARD, ROGER
Address 5900 NORTH ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

Title CONTROLLER - TAMPA DIVISION, VP
Name MAY, RORY
Address 5900 NORTH ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name DOMINGUEZ, FERNANDO
Address 5900 NORTH ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

Title GENERAL COUNSEL & SECRETARY,
DIRECTOR
Name WILKEY, ROB
Address 5900 NORTH ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

Title CFO
Name MCKAY, ROB
Address 5900 NORTH ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

Title CONTROLLER, VICE PRESIDENT
Name SOLIDAY, RAYMOND
Address 5900 NORTH ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

Title VICE PRESIDENT - HUMAN
RESOURCES
Name PROLA, MASSIMO
Address 5900 NORTH ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

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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: ROB WILKEY**SECRETARY****04/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT - SUPPLY CHAIN
Name GREER , DUANE
Address 5900 NORTH ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

Title VP
Name ESTADES , JAVIER
Address 5900 NORTH ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309