

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005952

Entity Name: ALTADIS U.S.A. INC.**Current Principal Place of Business:**2601 TAMPA EAST BLVD.
TAMPA , FL 33619-8306**Current Mailing Address:**714 GREEN VALLEY RD.
GREENSBORO , NC 27408 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 TAYLOR, DAVID
Address 714 GREEN VALLEY ROAD
City-State-Zip: GREENSBORO NC 27408

Title DIRECTOR
Name DOMINGUEZ, FERNANDO
Address 5900 NORTH ANDREWS AVENUE
SUITE 1100
City-State-Zip: FT. LAUDERDALE FL 33390

Title VP
Name GREER, DUANE
Address 2601 TAMPA EAST BLVD.
City-State-Zip: TAMPA FL 33619-8306

Title CHIEF FINANCIAL OFFICER
Name COLL, PABLO
Address 2601 TAMPA EAST BLVD.
City-State-Zip: TAMPA FL 33619-8306

Title SECRETARY, DIRECTOR, GENERAL
COUNSEL
Name WILKEY, ROB
Address 714 GREEN VALLEY ROAD
City-State-Zip: GREENSBORO NC 27408

Title VP
Name FOLMAR, CAROLE
Address 2601 TAMPA EAST BLVD.
City-State-Zip: TAMPA FL 33619-8306

Title GENERAL MANAGER
Name ESTADES, JAVIER
Address 2601 TAMPA EAST BLVD.
City-State-Zip: TAMPA FL 33619-8306

Title VP, CONTROLLER
Name SOLIDAY , RAYMOND
Address 714 GREEN VALLEY RD.
City-State-Zip: GREENSBORO NC 27408

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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****04/11/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name WALTON , RHONDETTA
Address 2601 TAMPA EAST BLVD.
City-State-Zip: TAMPA FL 33619-8306

Title VICE PRESIDENT
Name GEBHARD , ROGER
Address 714 GREEN VALLEY RD.
City-State-Zip: GREENSBORO NC 27408