

**2018 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 CARR, DAN  
Address 714 GREEN VALLEY ROAD  
City-State-Zip: GREENSBORO NC 27408

Title DIRECTOR  
Name DOMINGUEZ, FERNANDO  
Address 2601 TAMPA EAST BLVD  
City-State-Zip: TAMPA FL 33619

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 DIRECTOR  
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****03/23/2018**

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