

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0863922
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2015 7:52:08 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: ALTADIS U.S.A. INC.
Company ID: 0863922
State of origin: Delaware
Formation date: 8/6/2013 12:00:00 AM
Date filed: 6/28/2015 7:52:08 PM
Fee: \$15.00

Principal Office

5900 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33309

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

President	KEVIN FREUDENTHAL	5900 N. ANDREWS AVENUE SUITE 1100 FT. LAUDERDALE FL 33390
Secretary	ROB WILKEY	5900 N. ANDREWS AVENUE SUITE 1100 FT. LAUDERDALE FL 33390
Vice President	ROGER GEBHARD	5900 N. ANDREWS AVENUE SUITE 1100 FT. LAUDERDALE FL 33390
Vice President	DUANE GREER	5900 N. ANDREWS AVENUE SUITE 1100 FT. LAUDERDALE FL 33390
Vice President	RAYMOND SOLIDAY	5900 N. ANDREWS AVENUE SUITE 1100 FT. LAUDERDALE FL 33390
Vice President	RORY MAY	5900 N. ANDREWS AVENUE SUITE 1100 FT. LAUDERDALE FL 33390
Vice President	MASSIMO PROLA	5900 N. ANDREWS AVENUE SUITE 1100 FT. LAUDERDALE FL 33390

Directors

Director	ROB WILKEY	5900 N. ANDREWS AVENUE SUITE 1100 FT. LAUDERDALE FL 33390
Director	FERNANDO DOMINGUEZ	5900 N. ANDREWS AVENUE SUITE 1100 FT. LAUDERDALE FL 33390
Director	KEVIN FREUDENTHAL	5900 N. ANDREWS AVENUE SUITE 1100 FT. LAUDERDALE FL 33390

Signatures

Signature	ROB WILKEY
Title	SECRETARY