

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0658964

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/21/2019 7:27:14 AM

Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: IMPERIAL BRANDS, INC.
Company ID: 0658964
State of origin: Delaware
Formation date: 3/5/2007 12:00:00 AM
Date filed: 6/21/2019 7:27:14 AM
Fee: \$15.00

Principal Office

100 CYPRESS CREEK ROAD
SUITE 1050
FORT LAUDERDALE, FL 33309

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Andrew Highcock	100 Cypress Creek Rd Suite 1050, Fort Lauderdale, FL 33309
President	Nicolas Guillant	100 Cypress Creek Rd Suite 1050, Fort Lauderdale, FL 33309
Secretary	Nicolas Guillant	100 Cypress Creek Rd Suite 1050, Fort Lauderdale, FL 33309
Treasurer	Stephane Laugery	100 Cypress Creek Rd Suite 1050, Fort Lauderdale, FL 33309

Directors

Director	Andrew Highcock	100 Cypress Creek Rd Suite 1050, Fort Lauderdale, FL 33309
Director	Nicolas Guillant	100 Cypress Creek Rd Suite 1050, Fort Lauderdale, FL 33309
Director	Stephane Laugery	100 Cypress Creek Rd Suite 1050, Fort Lauderdale, FL 33309

Signatures

Signature	Nicolas Guillant
Title	President