

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212539081
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1.) CORPORATION NAME: U.S. Smokeless Tobacco Brands Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 11/30/2012 SCC ID NO: 07302813 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6 HIGH RIDGE PARK
BUILDING A

CITY/ST/ZIP: STAMFORD, CT 06905

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PETER P PAOLI TITLE: PRESIDENT ADDRESS: 6 HIGH RIDGE PARK BUILDING A CITY/ST/ZIP/CO: STAMFORD, CT 06905	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JEFFREY A HEMP TITLE: VP/TREAS/CFO ADDRESS: 6 HIGH RIDGE PARK BUILDING A CITY/ST/ZIP/CO: STAMFORD, CT 06905	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: AGUSTIN E RODRIGUEZ TITLE: SECRETARY ADDRESS: 6 HIGH RIDGE PARK BUILDING A CITY/ST/ZIP/CO: STAMFORD, CT 06905	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ AGUSTIN E RODRIGUEZ	AGUSTIN E RODRIGUEZ, SECRETARY	10/10/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.