

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214548671

1.) CORPORATION NAME:

ALTADIS U.S.A. INC.

DUE DATE: **11/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1316316**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5900 N ANDREWS AVENUE
SUITE 1100

CITY/ST/ZIP: FT LAUDERDALE, FL 33309-2369

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:	KEVIN FREUDENTHAL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5900 NORTH ANDREWS AVENUE SUITE 1100		
CITY/ST/ZIP/CO:	FORT LAUDERDALE, FL 33309		

NAME:	ROGER GEBHARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP TAX		
ADDRESS:	5900 NORTH ANDREWS AVENUE SUITE 1100		
CITY/ST/ZIP/CO:	FORT LAUDERDALE, FL 33390		

NAME:	ROB WILKEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	GEN COUNSEL/SEC		
ADDRESS:	5900 NORTH ANDREWS AVENUE SUITE 1100		
CITY/ST/ZIP/CO:	FORT LAUDERDALE, FL 33390		

NAME:	ROB MCKAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	5900 NORTH ANDREWS AVENUE SUITE 1100		
CITY/ST/ZIP/CO:	FT. LAUDERDALE, FL 33390		

NAME:	FERNANDO DOMINGUEZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5900 NORTH ANDREWS AVENUE SUITE 1100		
CITY/ST/ZIP/CO:	FT. LAUDERDALE, FL 33390		

NAME:	ROB WILKEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5900 NORTH ANDREWS AVENUE		
	SUITE 1100		
CITY/ST/ZIP/CO:	FT. LAUDERDALE, FL 33390		

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/ ROB WILKEY	ROB WILKEY, GEN COUNSEL/SEC	10/31/2014
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.