

No. C 83329	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX UNITED STATES CORPORATIC 1401 SHORELINE DR BOISE ID 83702	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct AMERICAN BRANDS, INC. 1013 CENTRE RD #350 WILMINGTON DE 19805		3. Organized Under the Laws of: NV C 83329	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
Director	Daniel R. Butler	1013 Centre Rd.	Wilmington	DE
Dir./Pres.	William G. Popeo	Same as above		19805
& Treas.				
Director	Bruce R. Winn	Same as above		
VP/Asst.Secy.	Mary T. Flowers	Same as above		
VP/Secretary	Lisa G. Mulligan	Same as above		
VP/Asst.Secy.	John H. Pelletier	Two World Trade Center Suite 8746	New York	NY 10048
5. Signature of New Registered Agent		6. Signature Date <u>8/1/99</u> Name (Type or Printed) <u>John H. Pelletier</u> Title <u>Vice Pres.</u>		

ISSUED: 07-03-1999

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