,	INSTRUCTIONS ON REVERSE SIDE	<u> </u>
No. 4700 Return To	Due No Later Than November 1, 1993  Mailing Address - Please Control II Plat Course	2. Registered Agent and Office NOT A P.O. BOX  C. T. CORPORATION  300 NORTH 5TH STREET
Secretary of State Room 203, Statehouse Boise, ID 83720  * FIRST NOTICE * NO FEE REQUIRED	NEW VALLEY CORPORATION  C.W. PAROWSKI  ONE LAKE STREET, LEVEL 4S  UPPER SADDLE RI NJ 07458	3. Incorporated Under The Laws of NY NO: 4700
. Names and Addresses of Office	rs and Directors MUST BE PRINTED	OR TYPED
President: Please see Secretary: Directors:	Name Street or P.O. Address attached list of officers and directors	
Secretary:		
Secretary:	attached list of officers and directors	

## **NEW VALLEY CORPORATION** 13-5482050 ONE LAKE STREET UPPER SADDLE RIVER, NEW JERSEY 07458

## **DIRECTORS**

Robert J. Amman James. F. Calvano Bennett S. LeBow Howard M. Lorber Stewart J. Paperin Richard Ressler

## **OFFICERS**

Bennett S. LeBow

Robert J. Amman

Edward J. Fuhrman Paul Vornle

John C. Walters

Alan H. Friedman

Brian S. Gaylord

Donald F. McKee

Frederick I. Sharp, III

Gerald L. Popovsky R. Bruce Avery

Chester W. Parowski

Chairman of the Board

President & Chief Executive Officer

Senior Vice President

Senior Vice President

Senior Vice President, General Counsel & Secretary

Vice President & Comptroller

Vice President

Vice President & Treasurer

Vice President

Assistant Secretary Assistant Treasurer

Assistant Treasurer, Taxation