

State of Rhode Island
and Providence Plantations

Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 135886		2. Name of Corporation SWISHER INTERNATIONAL, INC.			
3. Street Address Principal Business Office 20 THORNDAL CIRCLE			City DARIEN	State CT	Zip 06820
4. Business Phone No. 203-656-8000		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island SOLICITATION OF SALES OF CIGARS AND SMOKELESS TOBACCO PRODUCTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name THOMAS J. RYAN			Vice President Name ROBERT A. BRITTON		
Street Address 459 EAST 16TH. ST.			Street Address 20 THORNDAL CIRCLE		
City JACKSONVILLE	State FL	Zip 33206	City DARIEN	State CT	Zip 06820
Secretary Name KARL H. ZIEGLER			Treasurer Name CYNTHIA Z. BRIGHTON		
Street Address 20 THORNDAL CIRCLE			Street Address 20 THORNDAL CIRCLE		
City DARIEN	State CT	Zip 06820	City DARIEN	State CT	Zip 06820
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name WILLIAM T. ZIEGLER			Director Name CYNTHIA Z. BRIGHTON		
Street Address 20 THORNDAL CIRCLE			Street Address 20 THORNDAL CIRCLE		
City DARIEN	State CT	Zip 06820	City DARIEN	State CT	Zip 06820
Director Name ROBERT A. BRITTON			Director Name NICHOLAS J. CEVERA, JR.		
Street Address 20 THORNDAL CIRCLE			Street Address 459 EAST 16TH. ST.		
City DARIEN	State CT	Zip 06820	City JACKSONVILLE	State FL	Zip 33206
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES - THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			50	COMMON	NO PAR

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date

FEB 20 2009

Check No.

By 493557

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

02/28/2009

Date

RALPH P. CORASANITI

Print or Type Name

VICE PRESIDENT OF TAXES

Title

SWISHER INTERNATIONAL, INC
FEIN: 59-1150320
Rhode Island Corporate ID No. 135886
Rhode Island Profit Corporation Annual Report for the Year 2009

STATEMENT 1

SECTION 7 - NAMES AND ADDRESSES OF THE OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
William T. Ziegler	Chairman of the Board	20 Thorndal Circle, Darien, CT 06820
J. Thomas Ryan	President and Chief Executive Officer	459 East 16th Street, Jacksonville, FL 32206
Karl H. Ziegler	Assistant Secretary	20 Thorndal Circle, Darien, CT 06820
Cynthia Z. Brighton	Vice Chairman of the Board and Treasurer	20 Thorndal Circle, Darien, CT 06820
Robert A. Britton	Executive Vice President and CFO	20 Thorndal Circle, Darien, CT 06820
Blake T. Newton, III	Executive Vice President and General Counsel and Secretary	20 Thorndal Circle, Darien, CT 06820
Nicholas J. Cevera, Jr.	Executive Vice President	459 East 16th Street, Jacksonville, FL 32206
Peter J. Ghiloni	Senior Vice President	459 East 16th Street, Jacksonville, FL 32206
Paul Arvia	Senior Vice President	459 East 16th Street, Jacksonville, FL 32206
Barry L. Drugg	Senior Vice President	459 East 16th Street, Jacksonville, FL 32206
Joseph R. Augustus	Senior Vice President	459 East 16th Street, Jacksonville, FL 32206
John E. Fraleigh	Senior Vice President	459 East 16th Street, Jacksonville, FL 32206
Louis A. Caldropoli	Senior Vice President	459 East 16th Street, Jacksonville, FL 32206
Michael T. Gilsenan	Vice President	459 East 16th Street, Jacksonville, FL 32206
Harry Oulundsen	Vice President	459 East 16th Street, Jacksonville, FL 32206
Ralph P. Corasaniti	Vice President - Taxes and Asst. Secretary	20 Thorndal Circle, Darien, CT 06820

SECTION 8 - NAMES AND ADDRESSES OF THE DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
William T. Ziegler	Chairman of the Board of Directors	20 Thorndal Circle, Darien, CT 06820
Cynthia Z. Brighton	Director	20 Thorndal Circle, Darien, CT 06820
Robert A. Britton	Director	20 Thorndal Circle, Darien, CT 06820
Nicholas J. Cevera, Jr.	Director	459 East 16th Street, Jacksonville, FL 32206
J. Thomas Ryan	Director	459 East 16th Street, Jacksonville, FL 32206
C. Keith Hartley	Director	53 Forest Avenue, Old Greenwich, CT 06870
Alfred La Banca	Director	11 Elm Court, Stamford, CT 06902
Donald E. McNicol	Director	330 Madison Ave., 14th Fl., New York, NY 10017

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