



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000096243

2. Name of Corporation Commonwealth Brands, Inc.

3. Street Address Principal Business Office:

No. and Street: 900 CHURCH STREET

City or Town: BOWLING GREEN

State: KY

Zip: 42101

Country: USA

4. Business Phone No.

270-781-9100

5. State of Incorporation

State: KY

6. Brief Description of the Character of Business Conducted in Rhode Island

CIGARETTE MANUFACTURING AND OTHER TOBACCO PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROB WILKEY	900 CHURCH STREET BOWLING GREEN, KY 42101 USA
TREASURER	JOHN MERCER	900 CHURCH STREET BOWLING GREEN, KY 42101 USA
VICE PRESIDENT	WILLIAM MELTON	900 CHURCH STREET BOWLING GREEN, KY 42101 USA
VICE PRESIDENT	FRANK HOWELL	900 CHURCH STREET BOWLING GREEN, KY 42101 USA
VICE PRESIDENT	ROGER GEBHARD	5900 N. ANDREWS AVE., STE. 1100 FORT LAUDERDALE, FL 33309 USA
DIRECTOR	MARC EBELING	5900 N. ANDREWS AVE., STEL 1100 FORT LAUDERDALE, FL 33309 USA
DIRECTOR	RUSS MANCUSO	900 CHURCH STREET BOWLING GREEN, KY 42101 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000.00	1000

9. 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.

Signed this 26 Day of January, 2012 at 6:13:52 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROB WILKEY
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

