

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -9 AM 9:55

DOCUMENT # P10075 (0)

1. Corporation Name

PHILIP MORRIS CAPITAL CORPORATION

Principal Place of Business

800 WESTCHESTER AVENUE
C/O CASOLA JR., JEROME
RYE BROOK NY 10573-8301
US

Mailing Address

800 WESTCHESTER AVE
C/O CASOLA JR., JEROME
RYE BROOK NY 10573-8301
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/12/1986

3a. Date of Last Report
05/01/1994

4. FEI Number
13-3103583

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~CP~~
NAME LAGY, ALAN J.
STREET ADDRESS 830 LAKE ROAD
CITY - ST - ZIP GREENWICH CT

1.1 TITLE VP
1.2 NAME John J. Mulligan
1.3 STREET ADDRESS 65 Topland Rd.
1.4 CITY - ST - ZIP White Plains NY 10605
☐ Change ☒ Addition

TITLE ~~EMP~~
NAME KINNEY, MICHAEL J.
STREET ADDRESS 8524 SHRUB OAK LANE
CITY - ST - ZIP FAIRFIELD CT

2.1 TITLE ~~CP~~
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE ~~S~~
NAME ADKINS, CARL
STREET ADDRESS 300 STATE ST.
CITY - ST - ZIP BROOKLYN NY

3.1 TITLE ~~VP~~
3.2 NAME Hans A. Sierba
3.3 STREET ADDRESS 120 Park Ave
3.4 CITY - ST - ZIP New York New York 10017
☐ Change ☒ Addition

TITLE ~~VPD~~
NAME KINNEY, MICHAEL J.
STREET ADDRESS 8524 SHRUB OAK LANE
CITY - ST - ZIP FAIRFIELD CT

4.1 TITLE ~~VP~~
4.2 NAME Alfonso Carney
4.3 STREET ADDRESS 120 Park Ave
4.4 CITY - ST - ZIP New York NY 10017
☐ Change ☒ Addition

TITLE ~~AS~~
NAME SAVAGE, JOHN S.
STREET ADDRESS 140 BEECHWOOD AVENUE
CITY - ST - ZIP MT. VERNON NY

5.1 TITLE ~~VP~~
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE ~~T~~
NAME GRAMMAS, WENDY B.
STREET ADDRESS 245 STANWICH RD.
CITY - ST - ZIP GREENWICH CT

6.1 TITLE ~~T~~
6.2 NAME John M. Spora
6.3 STREET ADDRESS 245 Cochran Place
6.4 CITY - ST - ZIP Valley Stream NY 11581
☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John M. Spora*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/95

9/14/95 856

Phillip Morris Capital Corporation
800 Westchester Avenue- RA/5N
Rye Brook, New York 10573-1301
Federal ID. # 13-3103583

Directors:

Bruce S. Brown
Michael J. Kinney
George R. Lewis
Hans G. Storr

Officers:

<u>Name</u>	<u>Title(s)</u>	<u>Residence Address</u>
Hans G Storr	Chairman	120 Park Avenue New York, NY 10017-5592 (212)880-5000
Michael J. Kinney	President	524 Shrub Oak Lane Fairfield, CT 06430 (203)255-5309
John J. Mulligan	Vice President	65 Topland Rd. White Plains, NY 10605 (914)335-1170
John M. Spera	Treasurer	245 Cochran Place Valley Stream, NY 11581 (516)791-3996
John S. Savage	Secretary and General Counsel	140 Beechwood Avenue Mt. Vernon, NY 10553 (914)664-4847
Alfonso L. Carney, Jr.	Assistant Secretary	120 Park Ave. New York, NY 10017 (212)320-3870
Donna N. Lyde	Assistant Secretary	3 Fairfield Place Yonkers, NY 10705 (914)969-5220
Diane M. McAdams	Assistant Secretary	129 Hillside Avenue Verona, NJ 07044 (201)857-2498