

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

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PROFIT CORPORATION ANNUAL REPORT	FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
1996	51-96-B-5194-C (0)
DOCUMENT #	P10075
1. Corporation Name	PHILIP MORRIS CAPITAL CORPORATION



Principal Place of Business	Mailing Address
800 WESTCHESTER AVENUE C/O CASOLA JR., JEROME RYE BROOK NY 10573-8301 US	800 WESTCHESTER AVE C/O CASOLA JR., JEROME RYE BROOK NY 10573-8301 US

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

3. Date incorporated or Qualified	3a. Date of Last Report
05/12/1986	02/09/1995
4. FEI Number	Applied For
13-3103583	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

10. Name and Address of New Registered Agent
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 _____ DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	CP
NAME	LACY, ALAN J.
STREET ADDRESS	839 LAKE ROAD
CITY-ST-ZIP	GREENWICH CT
TITLE	P
NAME	KINNEY, MICHAEL J.
STREET ADDRESS	8524 SHRUB OAK LANE
CITY-ST-ZIP	FAIRFIELD CT
TITLE	S
NAME	ADKINS, CARL
STREET ADDRESS	300 STATE ST.
CITY-ST-ZIP	BROOKLYN NY
TITLE	VPD
NAME	KINNEY, MICHAEL J.
STREET ADDRESS	524 SHRUB OAK LANE
CITY-ST-ZIP	FAIRFIELD CT
TITLE	SGC
NAME	SAVAGE, JOHN S.
STREET ADDRESS	140 BEECHWOOD AVENUE
CITY-ST-ZIP	MT. VERNON NY
TITLE	T
NAME	GRAMMAS, WENDY B.
STREET ADDRESS	345 STANWICH RD
CITY-ST-ZIP	GREENWICH CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11.1 TITLE	VP
12. NAME	John J. Mulligan
13. STREET ADDRESS	65 Tupper Rd
14. CITY-ST-ZIP	White Plains NY 10605
21. TITLE	
22. NAME	
23. STREET ADDRESS	
24. CITY-ST-ZIP	
31. TITLE	
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
41. TITLE	
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
51. TITLE	
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
61. TITLE	
62. NAME	
63. STREET ADDRESS	
64. CITY-ST-ZIP	

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 119.07(3)(k), 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 607, 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. Spira 4/29/96 (914) 335-1181

CR2E034 (12/95)

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

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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