

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State
 05-17-2001 91312 012 ***550.00

DOCUMENT # P10075

1. Entity Name

PHILIP MORRIS CAPITAL CORPORATION

Principal Place of Business

Mailing Address

PHILIP MOR

**200 FIRST STANFORD PL
 % JOHN P. GELCICH, STOP
 STAMFORD CT 06902
 US**

**200 FIRST STANFORD PLACE
 % JOHN P. GELCICH
 STAMFORD CT 06902
 US**

**225 HIGH RIDGE ROAD, SUOW
 STAMFORD, CT 06905**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

225 HIGH RIDGE ROAD,

3. Mailing Address

225 HIGH RIDGE ROAD

Suite, Apt. #, etc.

300W

Suite, Apt. #, etc.

300W

City & State

STAMFORD, CONNECTICUT

City & State

STAMFORD, CONNECTICUT

4. FEI Number

13-3103583

Applied For

Not Applicable

Zip

06905

Country

FAIRFIELD

Zip

06905

Country

FAIRFIELD

5. Certificate of Status Desired ☐ **\$8.75 Additional**

Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Delete
 NAME **MULLIGAN, J JOHN**
 STREET ADDRESS **862 TOWNE HOUS ROAD**
 CITY-ST-ZIP **FAIRFIELD CT 06430**

TITLE **PRESIDENT** ☒ Change ☐ Addition
 NAME **MULLIGAN, J. JOHN**
 STREET ADDRESS **862 TOWNE HOUSE ROAD**
 CITY-ST-ZIP **FAIRFIELD, CT 06430**

TITLE **P** ☒ Delete
 NAME **LEWIS, GEORGE R**
 STREET ADDRESS **236 SOUTH LAKE DRIVE**
 CITY-ST-ZIP **STAMFORD CT 06903**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SGC** ☐ Delete
 NAME **LEVENE, DOUGLAS B**
 STREET ADDRESS **45 RYDERS LANE**
 CITY-ST-ZIP **WILTON CT 06897**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS **PLEASE SEE ATTACHED FOR COMPLETE LIST OF OFFICERS AND DIRECTORS**
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JOHN M. SPERA
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(914) 335-8285
 Daytime Phone #

CR2E034 (10/00)

attachment
657628
P10075

PHILIP MORRIS CAPITAL CORPORATION
225 High Ridge Road, Suite 300 West
Stamford, Connecticut 06905

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
John J. Mulligan	President and CEO	862 Towne House Road Fairfield, CT 06430	225 High Ridge Road, Suite 300 West Stamford, CT 06905
Steven P. Seagriff	Vice President	141 High Ridge Road Ridgefield, CT 06877	225 High Ridge Road, Suite 300 West Stamford, CT 06905
Alex T. Russo	Vice President	3135 Moss Lane Yorktown Hghts., NY 10598	225 High Ridge Road, Suite 300 West Stamford, CT 06905
John M. Spera	Vice President - Finance, and Controller	12 Mimosa Place Ridgefield, CT 06877	225 High Ridge Road, Suite 300 West Stamford, CT 06905
Douglas B. Levene	Vice President, General Counsel, and Secretary	45 Ryders Lane Wilton, CT 11023	225 High Ridge Road, Suite 300 West Stamford, CT 06905
Nancy S. Rights	Assist. Secretary	20 Windswept Circle Brewster, NY 10509	225 High Ridge Road, Suite 300 West Stamford, CT 06905
Anne M. O'Sullivan	Assist. Secretary	204-07 36th Street, Apt. 394 Bayside, NY 11361	225 High Ridge Road, Suite 300 West Stamford, CT 06905
Donna N. Lyde	Assist. Secretary	117 West Second Street Mount Vernon, NY 10550	225 High Ridge Road, Suite 300 West Stamford, CT 06905
Joyce I. Francis	Assist. Secretary	135 Ocean Parkway Brooklyn, New York 11218	225 High Ridge Road, Suite 300 West Stamford, CT 06905

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225 High Ridge Road, Suite 300 West
Stamford, Connecticut 06905

DIRECTORS

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
John J. Mulligan	862 Towne House Road Fairfield, CT 06430	225 High Ridge Road, Suite 300 West Stamford, CT 06905
Bruce S. Brown	120 Longfellow Road Great Neck, NY 11023	120 Park Avenue New York, NY 10017-5592
Louis C. Camilleri	7 Wrenfield Lane Darien, CT 06820	120 Park Avenue New York, NY 10017-5592
Nancy J. DeLisi	33 Edgewater Hillside Westport, CT 06880	120 Park Avenue New York, NY 10017-5592
Douglas B. Levene	45 Ryders Lane Wilton, CT 06897	225 High Ridge Road, Suite 300 West Stamford, CT 06905
Joseph A. Tiesi	45-2505 River Drive South Jersey City, NJ 07310	225 High Ridge Road, Suite 300 West Stamford, CT 06905