

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90007 017 ***150.00

0573309 AT

DOCUMENT # P10075

1. Entity Name

PHILIP MORRIS CAPITAL CORPORATION

Principal Place of Business

**225 HIGH RIDGE ROAD
300W
STAMFORD CT 06905
US**

Mailing Address

**225 HIGH RIDGE ROAD
300W
STAMFORD CT 06905
US**



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

Zip

06905

Country

FAIRFIELD

Zip

06905

Country

FAIRFIELD

4. FEI Number

13-3103583

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE	P	☐ Delete
NAME	MULLIGAN, J JOHN	
STREET ADDRESS	862 TOWNE HOUS ROAD	
CITY-ST-ZIP	FAIRFIELD CT 06430	
TITLE	SGC	☐ Delete
NAME	LEVENE, DOUGLAS B	
STREET ADDRESS	45 RYDERS LANE	
CITY-ST-ZIP	WILTON CT 06897	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VICE PRESIDENT	☐ Change ☒ Addition
NAME	JAMES C. MCCREA	
STREET ADDRESS	272 NEWTOWN TURNPIKE	
CITY-ST-ZIP	WILTON, CT 06897	
TITLE	VICE PRESIDENT	☐ Change ☒ Addition
NAME	ALEX T. RUSSO	
STREET ADDRESS	3135 MOSS LANE	
CITY-ST-ZIP	YORKTOWN, N.Y. 10598	
TITLE	VICE PRESIDENT	☐ Change ☒ Addition
NAME	STEVEN P. SEAGRIF	
STREET ADDRESS	141 HIGH RIDGE ROAD	
CITY-ST-ZIP	RIDGEFIELD, CT 06877	
TITLE	VICE PRESIDENT FINANCE & CONTROLLER	☐ Change ☒ Addition
NAME	JOHN M. SPERA	
STREET ADDRESS	12 MIMOSA PLACE	
CITY-ST-ZIP	RIDGEFIELD, CT 06877	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 450.03(1)(b), 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. Spere

JOHN M. SPERA

MARCH 27, 2002

(914) 335-8155

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/01)

Attachment # P10075/1031634
PHILIP MORRIS CAPITAL CORPORATION
225 High Ridge Road, Suite 300 West
Stamford, Connecticut 06905
13-3103583

Directors

Bruce S. Brown
Louis C. Camilleri
Nancy J. De Lisi
Douglas B. Levene
John J. Mulligan
Joseph A. Tiesi

<u>Officers:</u>	<u>Title</u>	<u>Residence Address</u>
John J. Mulligan	President and Chief Executive Officer	862 Towne House Road Fairfield, CT 06430
James C. McCrea	Vice President	272 Newtown Turnpike Wilton, CT 06897
Alex T. Russo	Vice President	3135 Moss Lane Yorktown Heights, N.Y. 10598
Steven P. Seagriff	Vice President	141 High Ridge Road Ridgefield, CT 06877
John M. Spera	Vice President Finance and Controller	12 Mimosa Place Ridgefield, CT 06877
Douglas B. Levene	Vice President, General Council, and Secretary	45 Ryders Lane Wilton, CT 11023
Nancy S. Rights	Assistant Secretary	20 Windswept Circle Brewster, NY 10509
Anne M. O'Sullivan	Assistant Secretary	204-07 36 th St. Apt. 394 Bayside, NY 11361
Donna N. Lyde	Assistant Secretary	117 West Second St. Mount Vernon, NY 10550
Joyce I. Francis	Assistant Secretary	135 Ocean Parkway Brooklyn, New York 11218