2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: PHILIP MORRIS CAPITAL CORPORATION

Current Principal Place of Business:

225 HIGH RIDGE ROAD
SUITE 300
WEST STAMFORD, CT 06905 US

New Principal Place of Business:

225 HIGH RIDGE ROAD
SUITE 300
STAMFORD, CT 06905 US

Current Mailing Address:

225 HIGH RIDGE ROAD
SUITE 300
WEST STAMFORD, CT 06905 US

New Mailing Address:

225 HIGH RIDGE ROAD
SUITE 300
STAMFORD, CT 06905 US

FEI Number: 13-3103583 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MULLIGAN, JOHN J
Address: 225 HIGH RIDGE ROAD SUITE 300
City-St-Zip: STAMFORD, CT 06905 US

Title: VP
Name: RUSSO, ALEX T
Address: 225 HIGH RIDGE ROAD SUITE 300
City-St-Zip: STAMFORD, CT 06905 US

Title: AS
Name: LYDE, DONNA N
Address: 225 HIGH RIDGE ROAD SUITE 300
City-St-Zip: STAMFORD, CT 06905 US

Title: VPC
Name: SPERA, JOHN M
Address: 225 HIGH RIDGE ROAD SUITE 300
City-St-Zip: STAMFORD, CT 06905 US

Title: DIR
Name: SIMMONS, NEIL A
Address: 225 HIGH RIDGE ROAD SUITE 300
City-St-Zip: STAMFORD, CT 06905 US

Title: DIR
Name: MITCHELL, SHEILA G
Address: 225 HIGH RIDGE ROAD SUITE 300
City-St-Zip: STAMFORD, CT 06905 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE DONATO POA 04/08/2011

Electronic Signature of Signing Officer or Director Date