

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2003 8:00 am
Secretary of State

05-14-2003 90139 046 ***150.00

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**



2. Principal Place of Business
225 HIGH RIDGE ROAD, 300W

3. Mailing Address
225 HIGH RIDGE ROAD, 300W

Suite, Apt. #, etc.
300W

Suite, Apt. #, etc.
300W

City & State
STAMFORD, CT

City & State
STAMFORD, CT

4. FEI Number **13-3103583**

Applied For
Not Applicable

Zip Country
06905 FAIRFIELD

Zip Country
06905 FAIRFIELD

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. 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	VP	☐ Delete
NAME	MCCREA, JAMES C	
STREET ADDRESS	272 NEWTOWN TURNPIKE	
CITY-ST-ZIP	WILTON CT 06897	
TITLE	VP	☐ Delete
NAME	RUSO, ALEX T	
STREET ADDRESS	3135 MOSS LANE	
CITY-ST-ZIP	YORKTOWN HEIGHTS NY 10598	
TITLE	VP	☐ Delete
NAME	SEAGRIFF, STEVEN P	
STREET ADDRESS	141 HIGH RIDGE RD	
CITY-ST-ZIP	RIDGEFIELD CT 06877	
TITLE	VPFC	☐ Delete
NAME	SPERA, JOHN M	
STREET ADDRESS	12 MIMOSA PLACE	
CITY-ST-ZIP	RIDGEFIELD CT 06877	

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

PLEASE SEE ATTACHED FOR COMPLETE LISTING OF ALL OFFICERS AND DIRECTORS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John M. Spera **SIGNATURE REQUIRED** **JOHN M. SPERA** **APRIL 30, 2003** **(914) 335-8397**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
90134504
P10075

GENERAL FOODS CREDIT CORPORATION
225 High Ridge Road, Suite 300 West
Stamford, Connecticut 06905
13-6192890

Directors

James C. McCrea
John J. Mulligan
John M. Spera

<u>Officers:</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
John J. Mulligan	Chairman and President	862 Towne House Road Fairfield, CT 06430	225 High Ridge Rd. 300W Stamford, CT 06905
James C. McCrea	Vice President	272 Newtown Turnpike Wilton, CT 06897	225 High Ridge Rd. 300W Stamford, CT 06905
Alex T. Russo	Vice President	3135 Moss Lane Yorktown Heights, N.Y. 10598	225 High Ridge Rd. 300W Stamford, CT 06905
Steven P. Seagriff	Vice President	141 High Ridge Road Ridgefield, CT 06877	225 High Ridge Rd. 300W Stamford, CT 06905
Darrel D. DeVoss	Vice President	27 Meadowlark Drive Windsor, CT 06095	225 High Ridge Rd. 300W Stamford, CT 06905
Thomas W. Urbach	Vice President	8 Laurelwood Drive New Fairfield, CT 06897	225 High Ridge Rd. 300W Stamford, CT 06905
John M. Spera	Vice President & Treasurer	12 Mimosa Place Ridgefield, CT 06877	225 High Ridge Rd. 300W Stamford, CT 06905
Douglas B. Levene	Secretary	45 Ryders Lane Wilton, CT 11023	225 High Ridge Rd. 300W Stamford, CT 06905
Nancy S. Rights	Assistant Secretary	20 Windswept Circle Brewster, NY 10509	225 High Ridge Rd. 300W Stamford, CT 06905
Anne M. O'Sullivan	Assistant Secretary	204-07 36 th St. Apt. 394 Bayside, NY 11361	225 High Ridge Rd. 300W Stamford, CT 06905
Donna N. Lyde	Assistant Secretary	117 West Second St. Mount Vernon, NY 10550	225 High Ridge Rd. 300W Stamford, CT 06905