2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003189

Entity Name: SCANDINAVIAN TOBACCO GROUP LANE LTD., INC.

FILED Apr 21, 2015 **Secretary of State** CC1027242730

Current Principal Place of Business:

2280 MOUNTAIN INDUSTRIAL BLVD.

TUCKER, GA 30084

Current Mailing Address:

2280 MOUNTAIN INDUSTRIAL BLVD. TUCKER, GA 30084

FEI Number: 13-2855575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail:

Title **PRESIDENT** Title MD

MICHOLS, KELLY GEE, PHIL Name Name

2280 MOUNTAIN INDUSTRIAL BLVD Address Address 2280 MOUNTAIN INDUSTRIAL BLVD

City-State-Zip: TUCKER GA 30084 TUCKER GA 30084 City-State-Zip:

Title **SECRETARY** Title **TREASURER** Name MCGEE, DANIEL P

Name PARRISH, DAVID

Address 10900 NUCKOLS ROAD Address 2280 MOUNTAIN INDUSTRIAL BLVD SUITE 100

City-State-Zip: TUCKER GA 30084 City-State-Zip: GLEN ALLEN VA 23060

Title ASST. TREASURER Title **DIRECTOR**

Name SLEDZ. ELLIOT B Name SORENSEN, CHRISTIAN H

Address 2280 MOUNTAIN INDUSTRIAL BLVD Address 2280 MOUNTAIN INDUSTRIAL BLVD

TUCKER GA 30084 City-State-Zip: City-State-Zip: TUCKER GA 30084

Title DIRECTOR

RASMUSSEN, SISSE FJELSTED Name

2280 MOUNTAIN INDUSTRIAL BLVD. Address

TUCKER GA 30084 City-State-Zip:

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.

04/21/2015 SIGNATURE: DANIEL P. MCGEE **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date