

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10075

Entity Name: PHILIP MORRIS CAPITAL CORPORATION

Current Principal Place of Business:

225 HIGH RIDGE ROAD SUITE 300
STAMFORD, CT 06905

Current Mailing Address:

225 HIGH RIDGE ROAD SUITE 300
STAMFORD, CT 06905 US

FEI Number: 13-3103583

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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, DIRECTOR
Name MULLIGAN, JOHN J.
Address 225 HIGH RIDGE ROAD
 SUITE 300
City-State-Zip: STAMFORD CT 06905

Title SECRETARY
Name RODRIGUEZ, AGUSTIN E.
Address 225 HIGH RIDGE ROAD
 SUITE 300
City-State-Zip: STAMFORD CT 06905

Title DIRECTOR
Name MITCHELL, SHEILA G.
Address 225 HIGH RIDGE ROAD
 SUITE 300
City-State-Zip: STAMFORD CT 06905

Title DIRECTOR
Name SIMMONS, NEIL A.
Address 225 HIGH RIDGE ROAD
 SUITE 300
City-State-Zip: STAMFORD CT 06905

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: AGUSTIN E. RODRIGUEZ

SECRETARY

04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date