2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2019
Secretary of State
3319444311CC

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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

Current Mailing Address:

225 HIGH RIDGE ROAD
SUITE 300 WEST
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	ASSISTANT SECRETARY	Title	DIRECTOR
Name	LYDE, DONNA N	Name	SIMMONS, NEIL A.
Address	225 HIGH RIDGE ROAD SUITE 300 WEST	Address	225 HIGH RIDGE ROAD SUITE 300 WEST
City-State-Zip:	STAMFORD CT 06905	City-State-Zip:	STAMFORD CT 06905
Title	VP	Title	VICE PRESIDENT AND CONTROLLER
Name	RUSSO, ALEX T	Name	SPERA, JOHN M
Address	225 HIGH RIDGE ROAD SUITE 300 WEST	Address	225 HIGH RIDGE ROAD SUITE 300 WEST
City-State-Zip:	STAMFORD CT 06905	City-State-Zip:	STAMFORD CT 06905
Title	ASSISTANT SECRETARY	Title	SECRETARY
Name	CANECO, GREGORY	Name	BIGELOW, MARY C.
Address	225 HIGH RIDGE ROAD SUITE 300 WEST	Address	225 HIGH RIDGE ROAD SUITE 300 WEST
City-State-Zip:	STAMFORD CT 06905	City-State-Zip:	STAMFORD CT 06905
Title	DIRECTOR		
Name	TUCKER, JAMES W.		
Address	225 HIGH RIDGE ROAD SUITE 300 WEST		
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: GREGORY CANECO ASSISTANT SECRETARY 03/26/2019

Electronic Signature of Signing Officer/Director Detail — Date