

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826935

FILED
Apr 12, 2010
Secretary of State

Entity Name: PHILIP MORRIS USA INC.

Current Principal Place of Business:

6601 WEST BROAD ST
RICHMOND, VA 23230 US

New Principal Place of Business:

6601 WEST BROAD STREET
RICHMOND, VA 23230 US

Current Mailing Address:

6603 WEST BROAD STREET
RICHMOND, VA 23229 US

New Mailing Address:

6601 WEST BROAD STREET
RICHMOND, VA 23230 US

FEI Number: 13-1607658

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIRP
Name: JOHNSON, CRAIG A
Address: 6601 WEST BROAD STREET
City-St-Zip: RICHMOND, VA 23230 US

Title: DVP
Name: BEGLEY, JODY P
Address: 6601 WEST BROAD STREET
City-St-Zip: RICHMOND, VA 23230 US

Title: SEC
Name: WALTON, MICHAEL L
Address: 6601 WEST BROAD STREET
City-St-Zip: RICHMOND, VA 23230 US

Title: TREA
Name: BRYANT, DANIEL
Address: 6601 WEST BROAD STREET
City-St-Zip: RICHMOND, VA 23230 US

Title: DIR
Name: RUTH, GARY R
Address: 6601 WEST BROAD STREET
City-St-Zip: RICHMOND, VA 23230 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

04/12/2010

Electronic Signature of Signing Officer or Director

Date