

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000007015

1. Entity Name

PHILIP MORRIS LATIN AMERICA SALES CORP.

**FILED**  
**Mar 13, 2001 8:00 am**  
**Secretary of State**

03-13-2001 90074 016 \*\*\*150.00

Principal Place of Business

Mailing Address

800 WESTCHESTER AVENUE  
RYE BROOK NY 10573

800 WESTCHESTER AVENUE  
RYE BROOK NY 10573

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-1760647**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C-T-CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **P**  
STREET ADDRESS **EARLE, FRANKLIN**  
CITY-ST-ZIP **800 WESTCHESTER AVENUE**  
**RYE BROOK NY 10573**

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

TITLE ☐ Delete  
NAME **VD**  
STREET ADDRESS **ADAMS, MICHAEL B**  
CITY-ST-ZIP **800 WESTCHESTER AVENUE**  
**RYE BROOK NY 10573**

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

TITLE ☐ Delete  
NAME **SD**  
STREET ADDRESS **ADKINS, G. CARLTON**  
CITY-ST-ZIP **800 WESTCHESTER AVENUE**  
**RYE BROOK NY 10573**

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

TITLE ☐ Delete  
NAME **T**  
STREET ADDRESS **FLOAM, DENNIS J**  
CITY-ST-ZIP **800 WESTCHESTER AVENUE**  
**RYE BROOK NY 10573**

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

TITLE ☒ Delete  
NAME **D**  
STREET ADDRESS **SMITH, OWEN C**  
CITY-ST-ZIP **800 WESTCHESTER AVENUE**  
**RYE BROOK NY 10573**

TITLE ☒ Change ☐ Addition  
NAME **VD**  
STREET ADDRESS **Firestone Marc S**  
CITY-ST-ZIP **800 Westchester Ave**  
**Ryebrook NY 10573**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *G. Carlton Adkins* **G. Carlton Adkins**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/7/2001**

Date

**914-335-5000**

Daytime Phone #

CR2E034 (10/00)

[LGS\_ROFFDASOF]

CORPORATE SECRETARY SYSTEM  
OFFICER/DIRECTOR LISTING

Attachment  
930885  
#F00000000015  
03/06/01 11:28:44

Philip Morris Latin America Sales Corp. As of: 03/06/2001

<u>Name</u>	<u>Title</u>
Adams, Michael B	Vice President
Adkins, G. Carlton	Vice President & Secretary
Bodine, Margot R	Assistant Secretary
Earle, Frank	President
Firestone, Marc S	Vice President
Floam, Dennis J	Treasurer
Rodriguez, Cesar A	Vice President
Toscano, Frank T	Vice President
Trachtman, Audrey A	Vice President

Directors:

Adams, Michael B  
Adkins, G. Carlton  
Firestone, Marc S

All Located @ 800 Westchester Avenue;  
Ryebrook, NY 10573