

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 17, 2002 8:00 am**  
**Secretary of State**

04-17-2002 90161 002 \*\*\*150.00

**DOCUMENT #** 700000007015 ✓

1. Entity Name

**PHILLIP MORRIS LATIN AMERICA SALES CORP**

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**800 WESTCHESTER AVE**

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
**RYEBROOK, NY**

City & State

4. FEI Number  
**58-1760647**

Applied For  
Not Applicable

Zip  
**10573**

Country  
**USA**

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

**CT CORPORATION SYSTEM**

Street Address (P.O. Box Number is Not Acceptable)

**1200 SOUTH PINE ISLAND ROAD**

City

**PLANTATION**

**FL**

Zip Code  
**33324**

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) ☐

**January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P EARLE, FRANK 800 WESTCHESTER AVE RYEBROOK, NY 10573</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VS ADAMS, MICHAEL 800 WESTCHESTER AVE RYEBROOK, NY 10573</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VD PADRON, GUSTAVO 800 WESTCHESTER AVE RYEBROOK, NY 10573</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VD TRACHTMAN, AUDREY 800 WESTCHESTER AVE RYEBROOK, NY 10573</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>V LEIBER, CATHY 800 WESTCHESTER AVE RYEBROOK, NY 10573</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>AT DOS SANTOS, GRACE 800 WESTCHESTER AVE RYEBROOK, NY 10573</b>	TITLE 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael Adams **Michael Adams** March 27, 2002 (914) 335-9375  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 831149  
CORPORATE SECRETARY SYSTEM  
OFFICER/DIRECTOR LISTING

03/21/02 04:09:57

#F00000007015

Philip Morris Latin America Sales Corp.

As of: 03/21/2002

Name	Title
Adams, Michael B	Vice President
Earle, Frank	Secretary
Leiber, Cathy L.	President
Padron, Gustavo M.	Vice President
Regorda, Daniele	Vice President
Trachtman, Audrey A	Vice President
dos Santos, Grace	Treasurer
	Assistant Treasurer

Directors:

Earle, Frank  
Padron, Gustavo M.  
Trachtman, Audrey A

All located at:  
800 Westchester Ave  
Ryebrook NY 10573