

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90116 017 ***150.00

DOCUMENT # F00000007015

1. Entity Name
PHILIP MORRIS LATIN AMERICA SALES CORP.



Principal Place of Business
**2001 WALMSLEY BLVD
C/O TAX DEPT.
RICHMOND, VA 23234**

Mailing Address
**800 WESTCHESTER AVENUE
RYE BROOK, NY 10573**

50049734



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

120 Park Avenue

Suite, Apt. #, etc.

120 Park Avenue

City & State

New York, NY

City & State

New York, NY

Zip

10017

Country

U.S.

Zip

10017

Country

U.S.

04252005

Chg-P

CR2E034 (10/03)

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE NAME	P ZIELINSKI, MIROSLAW	<input type="checkbox"/> Delete
STREET ADDRESS	800 WESTCHESTER AVENUE	
CITY-ST-ZIP	RYE BROOK, NY 10573	
TITLE NAME	VPS HURWITZ, EVEN	<input type="checkbox"/> Delete
STREET ADDRESS	800 WESTCHESTER AVENUE	
CITY-ST-ZIP	RYE BROOK, NY 10573	
TITLE NAME	VD PADRON, GUSTAVO M	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	800 WESTCHESTER AVENUE	
CITY-ST-ZIP	RYE BROOK, NY 10573	
TITLE NAME	VDT TRACHTMAN, AUDREY A	<input type="checkbox"/> Delete
STREET ADDRESS	800 WESTCHESTER AVENUE	
CITY-ST-ZIP	RYE BROOK, NY 10573	
TITLE NAME	V LEIBER, CATHY L	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	800 WESTCHESTER AVENUE	
CITY-ST-ZIP	RYE BROOK, NY 10573	
TITLE NAME	AS DOS SANTOS, GRACE	<input type="checkbox"/> Delete
STREET ADDRESS	800 WESTCHESTER AVENUE	
CITY-ST-ZIP	RYE BROOK, NY 10573	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	120 Park Avenue
CITY-ST-ZIP	New York, NY 10017
TITLE NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	120 Park Avenue
CITY-ST-ZIP	New York, NY 10017
TITLE NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	VT Murphy, Vincent P.
CITY-ST-ZIP	120 Park Avenue New York, NY 10017
TITLE NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	120 Park Avenue
CITY-ST-ZIP	New York, NY 10017
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	120 Park Avenue
CITY-ST-ZIP	New York, NY 10017

12. 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 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE:

[Signature] Director

4/29/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHED

#F00000007015-
52049734

CORPORATE SECRETARY SYSTEM
Officers/Directors Short Form Report

04/22/05 03:49:27

Philip Morris Latin America Sales Corp.

As of: 04/22/2005

Name	Title
Hurwitz, Even	Secretary
Murphy, Vincent P	Vice President and Treasurer
Trachtman, Audrey A	Vice President
Zielinski, Mirosław	President
dos Santos, Grace	Assistant Secretary

Directors:

Murphy, Vincent P
Trachtman, Audrey A
Zielinski, Mirosław