

3/7/2019

Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
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To:

Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (514)280-3338  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**SWEDISH MATCH LEAF TOBACCO COMPANY**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Swedish Match Leaf Tobacco Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 61-1141142  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/2/88 (Name change to SMLTC eff 12/5/96) 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1021 East Cary Street, STE 1600, Richmond, VA 23219  
(Principal office address)  
Same as above  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)
9. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*  
C T Corporation System  
By: Sherry McGlimes  
(Registered agent's signature) Sherry McGlimes, Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 11. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: \*\*Please see attached list

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: \*\*Please see attached list

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jaimison Schellenger - Assistant Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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**SWEDISH MATCH LEAF TOBACCO COMPANY****Board of Directors**

<u>Name</u>	<u>Address</u>
Fredrik K. Soderberg Chairman	Two James Center, 1021 E. Cary Street, STE 1600 Richmond, Virginia 23219
David McCrystal	1121 Industrial Drive Owensboro, Kentucky 42301

**Corporate Officers**

<u>Name</u>	<u>Address</u>
David McCrystal President	1121 Industrial Drive Owensboro, Kentucky 42301
Fredrik K. Soderberg Vice President, Business Control and CFO (EFF 1/7/19)	Two James Center, 1021 E. Cary Street, STE 1600 Richmond, Virginia 23219
Dina M. Armstrong Assistant Treasurer	Two James Center, 1021 E. Cary Street, STE 1600 Richmond, Virginia 23219
Gerard J. Roerty, Jr. Secretary	Two James Center, 1021 E. Cary Street, STE 1600 Richmond, Virginia 23219
Tony L. Martin Vice President, US Supply Chain (EFF 1/7/19)	700 Columbia Highway Dothan, Alabama 36301
David C. Price Vice President	Two James Center, 1021 E. Cary Street, STE 1600 Richmond, Virginia 23219
Jaimison D. Schellenger Assistant Secretary	Two James Center, 1021 E. Cary Street, STE 1600 Richmond, Virginia 23219
Torbjörn Åkesson Vice President	1121 Industrial Drive Owensboro, Kentucky 42301

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SECRETARY OF STATE  
JAIL ASSISTANT FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SWEDISH MATCH LEAF TOBACCO COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20191826099

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202395631

Date: 03-07-19