

10PM

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
06 DEC 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT	 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000000160

1. Corporation Name

Swedish Match North America Inc.

REINSTATEMENT

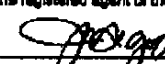
2. Principal Office Address 7300 Bearfont Springs Dr.		3. Mailing Office Address Same	
Suite, Apt. #, etc. Suite 400		Suite, Apt. #, etc.	
City & State Richmond, VA		City & State	
Zip 23225	Country USA	Zip	Country

CR2E081 (12/05)

04-06

4. Date Incorporated or Qualified To Do Business in Florida 01/12/1994	
5. FBI Number 62-1257378	Applied For ☐ Not Applicable
6. CERTIFICATE OF STATUS DESIRED ☒ See Additional Information on Form 1001	

7. Name and Address of Current Registered Agent	
Name CT Corporation System	
Street Address (P.O. Box Number is Not Acceptable) 1200 Pine Island Road	
Suite, Apt. #, Etc.	
City Plantation	State FL
	Zip Code 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.	
Signature of Registered Agent 	Judith B. Argao REGISTERED AGENT V. President
Date 12/13/06	

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attached		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.	
SIGNATURE: 	Gerard J. Roerty, Jr. SIGNATURE AND WORD OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 12/15/06	804 302 1700 Daytime Phone #

2094

SWEDISH MATCH NORTH AMERICA INC.

CORPORATE OFFICERS

✓ Lennart R. Freeman President & CEO	7300 Beaufont Springs Dr., Suite 400 Richmond, VA 23225
✓ Richard F. Flaherty Vice President Business Control & CFO	7300 Beaufont Springs Dr., Suite 400 Richmond, VA 23225
✓ Gerard J. Roerty, Jr. Vice President, General Counsel & Secretary	7300 Beaufont Springs Dr., Suite 400 Richmond, VA 23225
✓ Stephen R. Newsome Vice President, Information Technology	1121 Industrial Drive Owensboro, KY 42301
✓ Jerry F. McQuade (Eff. 7/21/06) Vice President, Human Resources	7300 Beaufont Springs Dr., Suite 400 Richmond, VA 23225
✓ Daniel S. Carr Sr. Vice President, Field Sales	7300 Beaufont Springs Dr., Suite 400 Richmond, VA 23225
David C. Price Vice President, Marketing	7300 Beaufont Springs Dr., Suite 400 Richmond, VA 23225
Patrik J. Hildingsson Vice President, New Business Development	7300 Beaufont Springs Dr., Suite 400 Richmond, VA 23225
Ervin Warnick (Eff. 7/21/06) Vice President, Operations & Supply	1121 Industrial Drive Owensboro, KY 42301
Janet S. Prince Assistant Treasurer	7300 Beaufont Springs Dr., Suite 400 Richmond, VA 23225

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SWEDISH MATCH NORTH AMERICA INC.

BOARD OF DIRECTORS

Sven Hindrikes
Chairman

Swedish Match AB
Rosenlundsgatan 36
S-11885 Stockholm, Sweden

Bo Aulin

Swedish Match AB
Rosenlundsgatan 36
S-11885 Stockholm, Sweden

Lennart R. Freeman

Swedish Match North America Inc.
7300 Beaufont Springs Dr., Suite 400
Richmond, VA 23225

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Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

SWEDISH MATCH NORTH AMERICA INC.

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