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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

CORPORATION REINSTATEMENT

SWEDISH MATCH NORTH AMERICA INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$1,050.00

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Corporate Filing Menu

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

09 MAR 12 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000160

1. Corporation Name

SWEDISH MATCH NORTH AMERICA INC.

2. Principal Office Address - No P.O. Box #

7300 Beaufont Springs Drive

Suite, Apt. #, etc.

Suite 400

City & State

Richmond, VA

Zip

23225

Country

3. Mailing Office Address

7300 Beaufont Springs Drive

Suite, Apt. #, etc.

Suite 400

City & State

Richmond, VA

Zip

23225

Country

REINSTATEMENT

07-09

4. Date Incorporated or Qualified
To Do Business in Florida

1/12/94

5. FEI Number
62-1257378

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

C T CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with the provisions of sections 607.0606 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT

Chris McNeair
Assistant Secretary

Date

3/12/09

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

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:

Date

804-302-1976

Daytime Phone #

207A

SWEDISH MATCH NORTH AMERICA INC.

CORPORATE OFFICERS

Richard F. Flaherty President & CEO	7300 Beaufont Springs Dr., Suite 400 Richmond, VA 23225
VACANT Chief Operating Officer, Other Tobacco Products	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 Vice President, Human Resources & Administration	7300 Beaufont Springs Dr., Suite 400 Richmond, VA 23225
Gary Poehlmann Vice President, Sales OTP	7300 Beaufont Springs Dr., Suite 400 Richmond, VA 23225
Boris Oglesby Sr. Vice President, Marketing & Development	7300 Beaufont Springs Dr., Suite 400 Richmond, VA 23225
David C. Price Vice President, Marketing	7300 Beaufont Springs Dr., Suite 400 Richmond, VA 23225
Ervin Warnick Vice President, Operations & Supply	7300 Beaufont Springs Dr., Suite 400 Richmond, VA 23225
Thomas G. Hayes Vice President Business Control & CFO	7300 Beaufont Springs Dr., Suite 400 Richmond, VA 23225
John S. Estes Assistant Treasurer	7300 Beaufont Springs Dr., Suite 400 Richmond, VA 23225

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SWEDISH MATCH NORTH AMERICA INC.

BOARD OF DIRECTORS

Lars Dahlgren
Chairman

Swedish Match AB
Rosenlundsgatan 36
S-11885 Stockholm, Sweden

Bo Aulin

Swedish Match AB
Rosenlundsgatan 36
S-11885 Stockholm, Sweden

Richard F. Flaherty

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