

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000000160

FILED
Dec 03, 2010
Secretary of State

Entity Name: SWEDISH MATCH NORTH AMERICA INC.

Current Principal Place of Business:

7300 BEAUFONT SPRINGS DRIVE
SUITE 400
RICHMOND, VA 23225 US

New Principal Place of Business:

Current Mailing Address:

7300 BEAUFONT SPRINGS DRIVE
SUITE 400
RICHMOND, VA 23225 US

New Mailing Address:

FEI Number: 62-1257378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: FLAHERTY, RICHARD F
Address: 7300 BEAUFONT SPRINGS DR., SUITE 400
City-St-Zip: RICHMOND, VA 23225

Title: VGCS
Name: ROERTY, GERARD J JR
Address: 7300 BEAUFONT SPRINGS DR., SUITE 400
City-St-Zip: RICHMOND, VA 23225

Title: CFO
Name: HAYES, THOMAS
Address: 7300 BEAUFONT SPRINGS DR., SUITE 400
City-St-Zip: RICHMOND, VA 23225

Title: DIR
Name: DAHLGREN, LARS
Address: 7300 BEAUFONT SPRINGS DR., SUITE 400
City-St-Zip: RICHMOND, VA 23225

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MANDY HENDRICKS

POA

12/03/2010

Electronic Signature of Signing Officer or Director

Date