

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000160

FILED
Mar 19, 2011
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:

7300 BEAUFONT SPRINGS DR., STE 400
RICHMOND, VA 23225 US

Current Mailing Address:

7300 BEAUFONT SPRINGS DRIVE
SUITE 400
RICHMOND, VA 23225 US

New Mailing Address:

7300 BEAUFONT SPRINGS DR., STE 400
RICHMOND, VA 23225 US

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: DIR
Name: AULIN, BO
Address: 7300 BEAUFONT SPRINGS DR., STE 400
City-St-Zip: RICHMOND, VA 23225 US

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: MANDELIN HENDRICKS

POA

03/19/2011

Electronic Signature of Signing Officer or Director

Date