

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90199 044 ***150.00

DOCUMENT # F94000000160

1. Entity Name
SWEDISH MATCH NORTH AMERICA INC.



Principal Place of Business
**7300 BEAUFONT SPRINGS DRIVE
SUITE 400
RICHMOND VA 23225
US**

Mailing Address
**7300 BEAUFONT SPRINGS DRIVE
SUITE 400
RICHMOND VA 23225
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **62-1257378**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **FREEMAN, LENNART**
STREET ADDRESS **7300 BEAUFONT SPRINGS DR., SUITE 400**
CITY-ST-ZIP **RICHMOND VA 23225**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPCS** ☐ Delete
NAME **ROERTY, GERARD J JR**
STREET ADDRESS **7300 BEAUFONT SPRINGS DR., SUITE 400**
CITY-ST-ZIP **RICHMOND VA 23225**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **MELANDER, CHUCK**
STREET ADDRESS **1121 INDUSTRIAL DR.,**
CITY-ST-ZIP **OWENSBORO KY 42301**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** ☐ Delete
NAME **FLAHERTY, RICHARD F**
STREET ADDRESS **7300 BEAUFONT SPRINGS DR., SUITE 400**
CITY-ST-ZIP **RICHMOND VA 23225**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CD** ☐ Delete
NAME **LENNART, SUNDEN**
STREET ADDRESS **SWEDISH MATCH AB, ROSENLUNDSGATAN 36**
CITY-ST-ZIP **S-118 85 ST**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **HINDRIKES, SVEN**
STREET ADDRESS **SWEDISH MATCH AB ROSENLUNDSGATAN 36**
CITY-ST-ZIP **STOCKHOLM SWEDEN SW S-118-5**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gerard J. Roerty, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerard J. Roerty, Jr. 3-26-03

Date

Daytime Phone #

804-302-1862

CR2E034 (10/02)

Attachment.

F-94000000160

70043356

SWEDISH MATCH NORTH AMERICA INC.

CORPORATE OFFICERS

Lennart R. Freeman
President

7300 Beaufont Springs Dr., Suite 400
Richmond, VA 23225

Albert W. Stalnaker, III
Vice President, Human Resources
& Administration

7300 Beaufont Springs Dr., Suite 400
Richmond, VA 23225

Chuck Melander
Vice President, Research & Development
& Quality Assurance

1121 Industrial Drive
Owensboro, KY 42301

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

Johnny S. Ghosal
Vice President Operations & Supply

1121 Industrial Drive
Owensboro, KY 42301

Daniel S. Carr
Vice President, Field Sales

7300 Beaufont Springs Dr., Suite 400
Richmond, VA 23225

Vice President, Marketing

7300 Beaufont Springs Dr., Suite 400
Richmond, VA 23225

Janet S. Prince
Assistant Treasurer

7300 Beaufont Springs Dr., Suite 400
Richmond, VA 23225

Attachment

SWEDISH MATCH NORTH AMERICA INC.

F-94000000160
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BOARD OF DIRECTORS

Lennart Sundén
Chairman

Swedish Match AB
Rosenlundsgatan 36
S-11885 Stockholm, Sweden

Sven Hindrikes

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