

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10075

FILED
Mar 30, 2012
Secretary of State

Entity Name: PHILIP MORRIS CAPITAL CORPORATION

Current Principal Place of Business:

225 HIGH RIDGE ROAD
SUITE 300
STAMFORD, CT 06905 US

New Principal Place of Business:

225 HIGH RIDGE ROAD SUITE 300
STAMFORD, CT 06905 US

Current Mailing Address:

225 HIGH RIDGE ROAD
SUITE 300
STAMFORD, CT 06905 US

New Mailing Address:

225 HIGH RIDGE ROAD SUITE 300
STAMFORD, CT 06905 US

FEI Number: 13-3103583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD
Name: MULLIGAN, JOHN J PD
Address: 225 HIGH RIDGE ROAD SUITE 300
City-St-Zip: STAMFORD, CT 06905 US

Title: VP
Name: RUSSO, ALEX T VP
Address: 225 HIGH RIDGE ROAD SUITE 300
City-St-Zip: STAMFORD, CT 06905 US

Title: SEC
Name: REALE, C. ANTHONY SEC
Address: 225 HIGH RIDGE ROAD SUITE 300
City-St-Zip: STAMFORD, CT 06905 US

Title: DIR
Name: SIMMONS, NEIL A DIR
Address: 225 HIGH RIDGE ROAD SUITE 300
City-St-Zip: STAMFORD, CT 06905 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: CRYSTAL MCKENZIE

POA

03/30/2012

Electronic Signature of Signing Officer or Director

Date