

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0883543  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2015 10:33:04 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** Japan Tobacco International U.S.A., Inc.  
**Company ID:** 0883543  
**State of origin:** California  
**Formation date:** 3/31/2014 12:00:00 AM  
**Date filed:** 6/30/2015 10:33:04 AM  
**Fee:** \$15.00

**Principal Office**

500 Frank W Burr Blvd  
Suite #24  
Teaneck, NJ 07666

**Registered Agent Name/Address**

Corporation Service Company  
421 West Main Street  
Frankfort, KY 40601

**Current Officers**

CFO	Michael Mete	500 Frank W Burr Boulevard, Suite 24, Teaneck, NJ 07666
President	Jacques Coffeng	500 Frank W Burr Boulevard, Suite 24, Teaneck, NJ 07666
Secretary	Michael Mete	500 Frank W Burr Boulevard, Suite 24, Teaneck, NJ 07666

**Directors**

Director	Jacques Coffeng	500 Frank W Burr Boulevard, Suite#24, Teaneck, NJ 07666
Director	Peter Ogden	1 Robert Speck Parkway, Mississauga, ON L4Z0A2, Canada
Director	Adrian Gheorghiu	1 Robert Speck Parkway, Mississauga, ON L4Z0A2, Canada

**Signatures**

<b>Signature</b>	Michael Mete
<b>Title</b>	CFO/Secretary