

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0883543
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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: 6/3/2016 11:54:08 AM
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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

Signature	Michael Mete
Title	CFO/Secretary