Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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: 6/29/2017 12:29:44 PM

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 Jerry Loftin 500 Frank W Burr Boulevard, Suite 24, Teaneck, NJ 07666
Secretary Michael Mete 500 Frank W Burr Bouelvard, Suite 24, Teaneck, NJ 07666

Directors

Director Jerry Loftin 500 Frank W Burr Boulevard, Suite#24, Teaneck, NJ 07666
Director Peter Ogden 1 Robert Speck Parkway, Mississauga, ON L4Z0A2, Canada
Director John Colton 501 Brickell Key Drive, Suite 402, Miami, FL, 33131

Business size: Large

Business type: Tobacco Products

Signatures

SignatureMichael MeteTitleCFO & Secretary