

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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
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Principal Office

300 FRANK W BURR BLVD
SUITE 70
TEANECK, NJ 07666

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Jay Loftin	300 Frank W Burr Blvd, Suite 70, Teaneck, NJ 07666
Secretary	Michael Mete	300 Frank W Burr Blvd, Suite 70, Teaneck, NJ 07666
Treasurer	Michael Mete	300 Frank W Burr Blvd, Suite 70, Teaneck, NJ 07666

Directors

Director	Brendan LeMoult	300 Frank W Burr Blvd, Suite 70, Teaneck, NJ 07666
Director	John Colton	501 Brickell Key Drive, Suite 402 Miami, FL 33131
Director	Jerry Loftin	500 Frank W Burr Blvd, Suite 24, Teaneck, NJ 07666
Director	Bernadett Sumegi	300 Frank W Burr Blvd, Suite 70, Teaneck, NJ 07666

Signatures

Signature	Michael Mete
Title	Secretary