

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: PHILIP MORRIS USA INC.
Company ID: 0071792
State of origin: Virginia
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Principal Office

6601 WEST BROAD ST
RICHMOND, VA 23230

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	CRAIG A. JOHNSON	6601 West Broad Street, Richmond, VA 23230
Secretary	Michael L. Walton	6601 West Broad Street, Richmond, VA 23230
Treasurer	Daniel Bryant	6601 West Broad Street, Richmond, VA 23230
Vice President	Jody L. Begley	6601 West Broad Street, Richmond, VA 23230

Directors

Director	Jody L. Begley	6601 West Broad Street, Richmond, VA 23230
Director	Craig A. Johnson	6601 West Broad Street, Richmond, VA 23230
Director	Gary R. Ruth	6601 West Broad Street, Richmond, VA 23230

Signatures

Signature	Michelle Donato
Title	POA