

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: 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	Clifford B. Fleet	6601 West Broad Street, Richmond, VA, 23230
Secretary	Agustin E. Rodriguez	6601 West Broad Street, Richmond, VA, 23230
Treasurer	Neil A. Simmons	6601 West Broad Street, Richmond, VA, 23230

Directors

Director	Clifford B. Fleet	6601 West Broad Street, Richmond, VA, 23230
Director	Gregory H. Ray	6601 West Broad Street, Richmond, VA, 23230
Director	Kevin C. Crosthwaite, Jr.	6601 West Broad Street, Richmond, VA, 23230

Signatures

Signature	Kelly Lettmann
Title	POA