

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: 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

CFO	Neil A. Simmons	6601 West Broad Street Richmond VA 23230
President	Jon A. Moore	6601 West Broad Street Richmond VA 23230
Assistant Secretary	Tracey C. Yager	6601 West Broad Street Richmond VA 23230
Assistant Secretary	Thomas H Watson	6601 West Broad Street Richmond VA 23230
Assistant Secretary	Gregory Caneco	6601 West Broad Street Richmond VA 23230
Secretary	Mary C. Bigelow	6601 West Broad Street Richmond VA 23230
Treasurer	Neil A. Simmons	6601 West Broad Street Richmond VA 23230
Vice President	Neil A. Simmons	6601 West Broad Street Richmond VA 23230
Vice President	Sheila G. Freeman	6601 West Broad Street Richmond VA 23230
Vice President	Michael E. Manon	6601 West Broad Street Richmond VA 23230

Directors

Director	Michael E. Manson	6601 West Broad Street Richmond VA 23230
Director	Jon D. Moore	6601 West Broad Street Richmond VA 23230
Director	Sheila G. Freeman	6601 West Broad Street Richmond VA 23230

Signatures

Signature	Mary C. Bigelow
Title	Secretary