

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211507121

1.) CORPORATION NAME:

SWEDISH MATCH NORTH AMERICA INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **5/31/2011**

SCC ID NO: **F1130519**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7300 BEAUFONT SPRINGS DRIVE
SUITE 400

CITY/ST/ZIP: RICHMOND, VA 23225-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD FLAHERTY	
TITLE:	PRES/CEO	
ADDRESS:	7300 BEAUFONT SPRINGS DR., STE 400	
CITY/ST/ZIP/CO:	RICHMOND, VA 23225-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GERARD J. ROERTY JR.	
TITLE:	VP/SEC	
ADDRESS:	7300 BEAUFONT SPRINGS DR., STE 400	
CITY/ST/ZIP/CO:	RICHMOND, VA 23225-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS HAYES	
TITLE:	CFO	
ADDRESS:	7300 BEAUFONT SPRINGS DR., STE 400	
CITY/ST/ZIP/CO:	RICHMOND, VA 23225-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BO AULIN	
TITLE:	DIRECTOR	
ADDRESS:	7300 BEAUFONT SPRINGS DR., STE 400	
CITY/ST/ZIP/CO:	RICHMOND, VA 23225-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LARS DAHLGREN	
TITLE:	DIRECTOR	
ADDRESS:	7300 BEAUFONT SPRINGS DR., STE 400	
CITY/ST/ZIP/CO:	RICHMOND, VA 23225-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ GERARD J. ROERTY JR.</u>	<u>GERARD J. ROERTY JR., VP/SEC</u>	<u>4/4/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.