

1.) CORPORATION NAME:

**SWEDISH MATCH NORTH AMERICA INC.**

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1130519**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TWO JAMES CENTER  
1021 EAST CARY STREET, SUITE 1600

CITY/ST/ZIP: RICHMOND, VA 23219

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:	TWO JAMES CENTER 1021 EAST CARY STREET, SUITE 1600	
CITY/ST/ZIP/CO:	RICHMOND, VA 23219	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GERARD J. ROERTY JR.	
TITLE:	VP/SEC.	
ADDRESS:	TWO JAMES CENTER 1021 East Cary Street, Suite 1600	
CITY/ST/ZIP/CO:	Richmond, VA 23219	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS HAYES	
TITLE:	CFO	
ADDRESS:	TWO JAMES CENTER 1021 EAST CARY STREET, SUITE 1600	
CITY/ST/ZIP/CO:	RICHMOND, VA 23219	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BO AULIN	
TITLE:	DIRECTOR	
ADDRESS:	TWO JAMES CENTER 1021 EAST CARY STREET, SUITE 1600	
CITY/ST/ZIP/CO:	RICHMOND, VA 23219	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LARS DAHLGREN	
TITLE:	DIRECTOR	
ADDRESS:	TWO JAMES CENTER 1021 EAST CARY STREET, SUITE 1600	
CITY/ST/ZIP/CO:	RICHMOND, VA 23219	

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.

/s/ RICHARD FLAHERTY	RICHARD FLAHERTY, PRES./CEO	4/24/2013
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.		