

1.) CORPORATION NAME:

**SWEDISH MATCH NORTH AMERICA INC.**

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

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: 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		
CITY/ST/ZIP/CO: 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: Secretary/VP		
ADDRESS: Two James Center		
CITY/ST/ZIP/CO: 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		
CITY/ST/ZIP/CO: 1021 East Cary Street, Suite 1600		
CITY/ST/ZIP/CO: Richmond, VA 23219		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Richard Flaherty		
TITLE: DIRECTOR		
ADDRESS: Two James Center		
CITY/ST/ZIP/CO: 1021 East Cary Street, Suite 1600		
CITY/ST/ZIP/CO: Richmond, VA 23219		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Lars-Olof Lofman		
TITLE: DIRECTOR		
ADDRESS: Two James Center		
CITY/ST/ZIP/CO: 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/ Gerard J. Roerty Jr	Gerard J. Roerty Jr, Secretary/VP	4/19/2014
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.		