

1.) CORPORATION NAME:

Philip Morris Capital Corporation

DUE DATE: **2/28/2011**

SCC ID NO: **F1458829**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	1,000
COMBNV	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 225 HIGH RIDGE ROAD
SUITE 300

CITY/ST/ZIP: WEST STAMFORD, CT 06905-

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.

NAME: JOHN J MULLIGAN OFFICER DIRECTOR
 TITLE: PRESIDENT/CEO
 ADDRESS: 225 HIGH RIDGE ROAD
 SUITE 300
 CITY/ST/ZIP/CO: WEST STAMFORD, CT 06905-

NAME: ALEX T. RUSSO OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 225 HIGH RIDGE ROAD
 SUITE 300
 CITY/ST/ZIP/CO: WEST STAMFORD, CT 06905-

NAME: STEVEN P. SEAGRIFF OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 225 HIGH RIDGE ROAD
 SUITE 300
 CITY/ST/ZIP/CO: WEST STAMFORD, CT 06905-

NAME: JOHN M. SPERA OFFICER DIRECTOR
 TITLE: VP/CONTROLLER
 ADDRESS: 225 HIGH RIDGE ROAD
 SUITE 300
 CITY/ST/ZIP/CO: WEST STAMFORD, CT 06905-

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DONNA N. LYDE	
TITLE:	ASST SECRETARY	
ADDRESS:	225 HIGH RIDGE ROAD	
	SUITE 300	
CITY/ST/ZIP/CO:	WEST STAMFORD, CT 06905-	

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/ JOHN M. SPERA</u>	<u>JOHN M. SPERA,</u>	<u>1/10/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VP/CONTROLLER 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.