

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212500769

1.) CORPORATION NAME:

Philip Morris Capital Corporation

DUE DATE: **2/29/2012**

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
TITLE: PRESIDENT/CEO
ADDRESS: 225 HIGH RIDGE ROAD
SUITE 300
CITY/ST/ZIP/CO: STAMFORD, CT 06905-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: DONNA N. LYDE
TITLE: AS
ADDRESS: 225 HIGH RIDGE ROAD
SUITE 300
CITY/ST/ZIP/CO: STAMFORD, CT 06905-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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/ DONNA N. LYDE

DONNA N. LYDE, AS

12/14/2011

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.