

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213503961

1.) CORPORATION NAME:

**Philip Morris Capital Corporation**

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1458829**

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: 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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: John J. Mulligan		
TITLE: President/CEO		
ADDRESS: 225 High Ridge Road Suite 300		
CITY/ST/ZIP/CO: Stamford, CT 06905		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Alex T. Russo		
TITLE: VICE PRESIDENT		
ADDRESS: 225 High Ridge Road Suite 300		
CITY/ST/ZIP/CO: Stamford, CT 06905		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: C. Anthony Reale		
TITLE: SECRETARY		
ADDRESS: 225 High Ridge Road Suite 300		
CITY/ST/ZIP/CO: Stamford, CT 06905		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Neil A. Simmons		
TITLE: DIRECTOR		
ADDRESS: 225 High Ridge Road Suite 300		
CITY/ST/ZIP/CO: 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.

/s/ C. Anthony Reale	C. Anthony Reale, SECRETARY	1/25/2013
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.