

1.) CORPORATION NAME: Philip Morris Capital Corporation 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 2/28/2014 SCC ID NO: F1458829 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMAV</td> <td>1,000</td> </tr> <tr> <td>COMBNV</td> <td>1,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMAV	1,000	COMBNV	1,000
CLASS	AUTHORIZED						
COMAV	1,000						
COMBNV	1,000						

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.

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 checked="" type="checkbox"/> DIRECTOR	
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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	
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NAME: C. ANTHONY REALE TITLE: SECRETARY ADDRESS: 225 HIGH RIDGE ROAD SUITE 300 CITY/ST/ZIP/CO: STAMFORD, CT 06905	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: NEIL A. SIMMONS TITLE: DIRECTOR ADDRESS: 225 HIGH RIDGE ROAD SUITE 300 CITY/ST/ZIP/CO: STAMFORD, CT 06905	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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	1/6/2014
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.