



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000129087

2. Name of Corporation Philip Morris USA Inc.

3. Street Address Principal Business Office:

No. and Street: 6601 W BROAD ST

City or Town: RICHMOND

State: VA

Zip: 23230

Country: USA

4. Business Phone No.

8044848398

5. State of Incorporation

State: VA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541613

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE, MARKETING AND SALE OF TOBACCO PROJECTS IN THE US

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
TREASURER	NEIL A. SIMMONS	6601 WEST BROAD STREET RICHMOND, VA 23230 USA
SECRETARY	MARY C. BIGELOW	6601 WEST BROAD STREET

		RICHMOND, VA 23230 USA
CFO	NEIL A. SIMMONS	6601 WEST BROAD STREET RICHMOND, VA 23230 USA
ASST. SECRETARY	TRACEY C. YAGER	6601 WEST BROAD STREET RICHMOND, VA 23230 USA
ASST. SECRETARY	THOMAS H. WATSON	6601 WEST BROAD STREET RICHMOND, VA 23230 USA
VICE PRESIDENT, HEATED TOBACCO PRODUCTS	MICHAEL E MANSON	6601 W BROAD ST RICHMOND, VA 23230 USA
VICE PRESIDENT	NEIL A. SIMMONS	6601 WEST BROAD STREET RICHMOND, VA 23230 USA
ASSISTANT SECRETARY	GREGORY CANECO	6601 WEST BROAD STREET RICHMOND, VA 23230 USA
VICE PRESIDENT, MANUFACTURING	SHEILA G. FREEMAN	6601 WEST BROAD STREET RICHMOND, VA 23230 USA
VICE PRESIDENT	MICHAEL J. BRACE	6601 W BROAD ST RICHMOND, VA 23230 USA
DIRECTOR	SHEILA G. FREEMAN	6601 WEST BROAD STREET RICHMOND, VA 23230 USA
DIRECTOR	JON D. MOORE	6601 WEST BROAD STREET RICHMOND, VA 23230 USA
DIRECTOR	MICHAEL E MANSON	6601 W BROAD ST RICHMOND, VA 23230 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	10.00	10

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of January, 2021 at 2:14:37 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARY C. BIGELOW
Signature of Authorized Representative of the Corporation

