

1.) CORPORATION NAME:

**Altria Group, Inc.**

DUE DATE: **3/31/2012**

SCC ID NO: **02675999**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	12,000,000,000
SEP	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6601 WEST BROAD STREET

CITY/ST/ZIP: RICHMOND, VA 23230-

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 COCCAGNA  
TITLE: VICE PRESIDENT  
ADDRESS: 6601 WEST BROAD STREET  
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: MARTIN J. BARRINGTON  
TITLE: EVP/CCO  
ADDRESS: 6601 WEST BROAD STREET  
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: DAVID R. BERAN  
TITLE: EVP/CFO  
ADDRESS: 6601 WEST BROAD STREET  
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: CRAIG A. JOHNSON  
TITLE: EVP  
ADDRESS: 6601 WEST BROAD STREET  
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: GERALD L. BALILES  
TITLE: DIRECTOR  
ADDRESS: 6601 WEST BROAD STREET  
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: MICHAEL E. SZYMANCZYK TITLE: CHAIRMAN/CEO ADDRESS: 6601 WEST BROAD STREET CITY/ST/ZIP/CO: RICHMOND, VA 23230-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: WILLIAM F. GIFFORD TITLE: Treasurer/VP ADDRESS: 6601 WEST BROAD STREET CITY/ST/ZIP/CO: RICHMOND, VA 23230-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: ELIZABETH E. BAILEY TITLE: DIRECTOR ADDRESS: 6601 WEST BROAD STREET CITY/ST/ZIP/CO: RICHMOND, VA 23230-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DINYAR S. DEVITRE TITLE: DIRECTOR ADDRESS: 6601 WEST BROAD STREET CITY/ST/ZIP/CO: RICHMOND, VA 23230-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS F. FARRELL TITLE: DIRECTOR ADDRESS: 6601 WEST BROAD STREET CITY/ST/ZIP/CO: RICHMOND, VA 23230-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT E. HUNTLEY TITLE: DIRECTOR ADDRESS: 6601 WEST BROAD STREET CITY/ST/ZIP/CO: RICHMOND, VA 23230-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM HILDEBRANDT SURGNER TITLE: SECRETARY ADDRESS: 6601 WEST BROAD STREET CITY/ST/ZIP/CO: RICHMOND, VA 23230-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ WILLIAM HILDEBRANDT <u>SURGNER</u>	WILLIAM HILDEBRANDT <u>SURGNER, SECRETARY</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE
<u>1/27/2012</u> 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.	