

1.) CORPORATION NAME: <b>China American Tobacco Company</b>	DUE DATE: <b>3/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          Bank of America Center, 16th Floor          1111 East Main Street</b>	SCC ID NO: <b>05372651</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS		AUTHORIZED			
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	<b>RICHMOND, VA 23219</b>				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8001 AERIAL CENTER PARKWAY

CITY/ST/ZIP: MORRISVILLE, NC 27560

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: HERBERT F WEATHERFORD TITLE: PRESIDENT ADDRESS: 8880 WEST MARLBORO RD CITY/ST/ZIP/CO: FARMVILLE, NC 27828		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: HAMPTON R POOLE TITLE: VICE PRESIDENT ADDRESS: 8001 AERIAL CENTER PARKWAY CITY/ST/ZIP/CO: MORRISVILLE, NC 27560		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAN R WILDER TITLE: VICE PRESIDENT ADDRESS: 8880 WEST MARLBORO ROAD CITY/ST/ZIP/CO: FARMVILLE, NC 27828		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM L O'QUINN, JR TITLE: SECRETARY ADDRESS: 8001 AERIAL CENTER PARKWAY CITY/ST/ZIP/CO: MORRISVILLE, NC 27560		

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 L O'QUINN, JR	WILLIAM L O'QUINN, JR,	2/6/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.