

1.) CORPORATION NAME:

Altria Group Distribution Company

DUE DATE: **2/29/2012**

SCC ID NO: **07052541**

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	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6601 W BROAD ST

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

OFFICER

DIRECTOR

NAME: JANE Y. LEWIS
TITLE: VICE PRESIDENT
ADDRESS: 6601 WEST BROAD STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: MICHAEL L. WALTON
TITLE: SECRETARY
ADDRESS: 6601 WEST BROAD STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: DANIEL BRYANT
TITLE: TREASURER
ADDRESS: 6601 WEST BROAD STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: GARY R. RUTH
TITLE: DIRECTOR
ADDRESS: 6601 WEST BROAD STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

