

1.) CORPORATION NAME:

Altria Consumer Engagement Services Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **07052566**

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 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: ROSS M. WEBSTER
TITLE: GEN MANAGER
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: ANTHONY J. TORRENTE
TITLE: TREASURER
ADDRESS: 6601 WEST BROAD STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: CONSTANANCE A. BORDONIE
TITLE: DIRECTOR
ADDRESS: 6601 WEST BROAD STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: STEVEN F. SAMPSON
TITLE: DIRECTOR
ADDRESS: 6601 WEST BROAD STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

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/ MICHAEL L. WALTON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MICHAEL L. WALTON,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

1/10/2011
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.