

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216511738

1.) CORPORATION NAME:

Altria Ventures Inc.

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **07348915**

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 23203

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:	MICHAEL A. SAXON		
TITLE:	PRESIDENT		
ADDRESS:	6601 WEST BROAD STREET		
CITY/ST/ZIP/CO:	RICHMOND, VA 23203		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES W. TUCKER		
TITLE:	VICE PRESIDENT		
ADDRESS:	6601 WEST BROAD STREET		
CITY/ST/ZIP/CO:	RICHMOND, VA 23203		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES A. STRICKLAND		
TITLE:	VICE PRESIDENT		
ADDRESS:	6601 WEST BROAD STREET		
CITY/ST/ZIP/CO:	RICHMOND, VA 23203		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RONALD ALLEN		
TITLE:	TREASURER		
ADDRESS:	6601 WEST BROAD STREET		
CITY/ST/ZIP/CO:	RICHMOND, VA 23203		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	AGUSTIN E RODRIGUEZ		
TITLE:	SECRETARY		
ADDRESS:	6601 WEST BROAD STREET		
CITY/ST/ZIP/CO:	RICHMOND, VA 23203		

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.

<u>/s/ AGUSTIN E RODRIGUEZ</u>	<u>AGUSTIN E RODRIGUEZ,</u>	<u>3/30/2016</u>
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.