

1.) CORPORATION NAME:

R. J. REYNOLDS TOBACCO COMPANY

DUE DATE: **4/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

SCC ID NO: **F1583733**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 401 NORTH MAIN ST

CITY/ST/ZIP: WINSTON SALEM, NC 27102-

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 type="checkbox"/> DIRECTOR
NAME:	PATRICK Z MESSICK	
TITLE:	ASST SEC	
ADDRESS:	401 NORTH MAIN ST	
CITY/ST/ZIP/CO:	WINSTON-SALEM, NC 27102-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANDREW D. GILCHRIST	
TITLE:	P/CEO/DIR	
ADDRESS:	401 NORTH MAIN ST	
CITY/ST/ZIP/CO:	WINSTON-SALEM, NC 27102-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT A. EMKEN, JR.	
TITLE:	SECRETARY	
ADDRESS:	401 NORTH MAIN ST	
CITY/ST/ZIP/CO:	WINSTON SALEM, NC 27102-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DANIEL A. FAWLEY	
TITLE:	TREASURER	
ADDRESS:	401 NORTH MAIN STREET	
CITY/ST/ZIP/CO:	WINSTON-SALEM, NC 27102-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WALTON T. CARPENTER	
TITLE:	DIRECTOR	
ADDRESS:	401 NORTH MAIN STREET	
CITY/ST/ZIP/CO:	WINSTON-SALEM, NC 27102-	

NAME: JEFFREY S. GENTRY OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 401 NORTH MAIN STREET
CITY/ST/ZIP/CO: WINSTON-SALEM, NC 27102-

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/ PATRICK Z MESSICK	PATRICK Z MESSICK, ASST SEC	4/22/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.