

1.) CORPORATION NAME:

R. J. REYNOLDS TOBACCO COMPANY

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

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

SCC ID NO: **F1583733**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

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.

NAME: ANDREW D. GILCHRIST OFFICER DIRECTOR
 TITLE: P/CEO/DIR
 ADDRESS: 401 NORTH MAIN ST
 CITY/ST/ZIP/CO: WINSTON-SALEM, NC 27102-

NAME: ROBERT A. EMKEN, JR. OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 401 NORTH MAIN ST
 CITY/ST/ZIP/CO: WINSTON SALEM, NC 27102-

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

NAME: DANIEL A. FAWLEY OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 401 NORTH MAIN STREET
 CITY/ST/ZIP/CO: WINSTON-SALEM, NC 27102-

NAME: WALTON T. CARPENTER OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 401 NORTH MAIN STREET
 CITY/ST/ZIP/CO: WINSTON-SALEM, NC 27102-

OFFICER DIRECTOR

NAME: JEFFREY S. GENTRY
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.

| | | |
|---|---|-----------------|
| <u>/s/ ANDREW D. GILCHRIST</u> | <u>ANDREW D. GILCHRIST,</u> | <u>9/6/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | P/CEO/DIR 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.