

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211502184

1.) CORPORATION NAME:

**Reynolds American Inc.**

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

SCC ID NO: **F1699141**

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

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	400,000,000
PREFER	100,000,000

**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 STREET

CITY/ST/ZIP: WINSTON SALEM, NC 27101-

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: MCDARA P FOLAN, III  
TITLE: SVP/DGC/SEC  
ADDRESS: 401 NORTH MAIN ST  
CITY/ST/ZIP/CO: WINSTON SALEM, NC 27101-  
 OFFICER  DIRECTOR

NAME: PATRICK Z MESSICK  
TITLE: ASST SECRETARY  
ADDRESS: 401 NORTH MAIN ST  
CITY/ST/ZIP/CO: WINSTON SALEM, NC 27101-  
 OFFICER  DIRECTOR

NAME: DANIEL A FAWLEY  
TITLE: SVP/TREAS  
ADDRESS: 401 NORTH MAIN ST  
CITY/ST/ZIP/CO: WINSTON SALEM, NC 27101-  
 OFFICER  DIRECTOR

NAME: SUSAN M IVEY  
TITLE: CHAIR/PRES/CEO  
ADDRESS: 401 NORTH MAIN STREET  
CITY/ST/ZIP/CO: WINSTON SALEM, NC 27101-  
 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/ PATRICK Z MESSICK PATRICK Z MESSICK, ASST 1/24/2011  
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE  
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE

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.