

1.) CORPORATION NAME:

ALTRIA CLIENT SERVICES INC.

DUE DATE: **3/31/2011**

SCC ID NO: **F1742990**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 200 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

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: JOSEPH S. AMADO
TITLE: SR VP/CIO
ADDRESS: 6601 WEST BROAD STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: MARK R. CRUISE
TITLE: VICE PRESIDENT
ADDRESS: 6601 WEST BROAD STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: PETER C. FAUST
TITLE: VICE PRESIDENT
ADDRESS: 6601 WEST BROAD STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: NEIL A. SIMMONS
TITLE: VICE PRESIDENT
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: SALVATORE MANCUSO TITLE: TREASURER ADDRESS: 6601 WEST BROAD STREET CITY/ST/ZIP/CO: RICHMOND, VA 23230- | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|---|---|--|

| | | |
|--|---|-----------------------------------|
| NAME: IVAN FELDMAN TITLE: PRES/VP/ASS CON ADDRESS: 6601 WEST BROAD STREET CITY/ST/ZIP/CO: RICHMOND, VA 23230- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> 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 | 1/27/2011 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.