

No. C 154017		Due no later than Apr 30, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. R. J. REYNOLDS TOBACCO COMPANY PATRICK Z MESSICK 401 NORTH MAIN STREET WINSTON-SALEM NC 27101		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOSEPH FRAGNITO	410 N. MAIN STREET	WINSTON-SALEM	NC	USA	27101
DIRECTOR	MARK A. PETERS	410 N. MAIN STREET	WINSTON-SALEM	NC	USA	27101
DIRECTOR	DANIEL HERKO	410 N. MAIN STREET	WINSTON-SALEM	NC	USA	27101
SECRETARY	ROBERT A EMKEN, JR	410 N. MAIN STREET	WINSTON-SALEM	NC	USA	27101
TREASURER	DANIEL A FAWLEY	401 N. MAIN STREET	WINSTON-SALEM	NC	USA	27101
PRESIDENT	JOSEPH FRAGNITO	401 N. MAIN STREET	WINSTON-SALEM	NC	USA	27101
5. Organized Under the Laws of: NC C 154017		6. Annual Report must be signed.* Signature: PATRICK MESSICK Name (type or print): PATRICK MESSICK Date: 04/18/2017 Title: ASST SECRETARY				
Processed 04/18/2017		* Electronically provided signatures are accepted as original signatures.				