

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002203

FILED
Jan 21, 2020
Secretary of State
0114458341CC

Entity Name: ALTRIA GROUP DISTRIBUTION COMPANY

Current Principal Place of Business:

6601 W. BROAD ST.
RICHMOND, VA 23230

Current Mailing Address:

6601 W. BROAD ST.
RICHMOND, VA 23230 US

FEI Number: 26-4237278

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name WRISBERG, CHAD
Address 6601 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR
Name MYERS, FREDERICK S.
Address 6601 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title SECRETARY
Name BIGELOW, MARY C.
Address 6601 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title TREASURER
Name YAGER, TRACEY C.
Address 6601 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT SECRETARY
Name CANECO, GREGORY
Address 6601 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name MYERS, FREDERICK S.
Address 6601 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title VP, REGION SALES
Name BRACE, MICHAEL J.
Address 6601 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title VP, REGION SALES
Name WEST, ALICIA A.
Address 6601 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY C. BIGELOW

SECRETARY

01/21/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, REGION SALES
Name HENDRICKSON, JESSICA A.
Address 6601 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title VP, REGION SALES
Name AMES, MICHAEL E.
Address 6601 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR
Name BIGELOW, MARY C.
Address 6601 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230