

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002203

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 PRESIDENT/CEO/DIRECTOR
Name JOHNSON, CRAIG A.
Address 6601 W BROAD ST
City-State-Zip: RICHMOND VA 23230

Title TREASURER
Name HEMP, JEFFREY A.
Address 6601 W BROAD ST
City-State-Zip: RICHMOND VA 23230

Title SECRETARY
Name RODRIGUEZ, AGUSTIN E.
Address 6601 W BROAD ST
City-State-Zip: RICHMOND VA 23230

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

Title DIRECTOR
Name DIATELEVI, PETER J.
Address 6601 W BROAD ST
City-State-Zip: RICHMOND VA 23230

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: AGUSTIN E. RODRIGUEZ

SECRETARY

04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date