

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002203

**FILED**  
**Mar 26, 2019**  
**Secretary of State**  
**1203775301CC**

**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

**Continues on page 2**

*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: GREGORY CANECO**

**ASSISTANT SECRETARY   03/26/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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