

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002203

**FILED**  
**Apr 05, 2018**  
**Secretary of State**  
**CC0051359607**

**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  
Name            JOHNSON, CRAIG 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            TREASURER  
Name            YAGER, TRACEY C.  
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

Title            DIRECTOR  
Name            JOHNSON, CRAIG A.  
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

*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**

**04/05/2018**

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

\_\_\_\_\_  
Date