

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 25 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 830412 (3)

1. Corporation Name

R-J. REYNOLDS TOBACCO COMPANY

Principal Place of Business

FOURTH AND MAIN STREETS
ATTN: TAX DEPARTMENT
WINSTON-SALEM NC 27102

Mailing Address

200 DEFOREST AVE
ATTN: TAX DEPARTMENT
EAST HANOVER NJ 07936
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/05/1973

3a. Date of Last Report

04/25/1994

4. FEI Number

56-0375955

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

5. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VSD
NAME JUCHATZ, WAYNE W.
STREET ADDRESS 4TH & MAIN STS
CITY - ST - ZIP WINSTON-SALEM, N C 00000

11 TITLE VD
12 NAME Wayne W Juchatz
13 STREET ADDRESS 4th & Main Sts
14 CITY - ST - ZIP Winston Salem NC 27101

☒ Change ☐ Addition

TITLE PC
NAME JOHNSTON, JAMES W.
STREET ADDRESS 4TH & MAIN STS
CITY - ST - ZIP WINSTON-SALEM, N C 00000

21 TITLE CD
22 NAME James W Johnston
23 STREET ADDRESS 4th & Main Sts
24 CITY - ST - ZIP Winston Salem NC 27101

☒ Change ☐ Addition

TITLE VTD
NAME ANDERSON, DAVID J
STREET ADDRESS 4TH & MAIN STS
CITY - ST - ZIP WINSTON-SALEM, N C 00000

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE V
NAME SHARP JR, ROBERT F
STREET ADDRESS 1301 AVE OF AMERICAS
CITY - ST - ZIP NEW YORK NY

41 TITLE P D
42 NAME Andrew J Schindler
43 STREET ADDRESS 4th & Main Sts
44 CITY - ST - ZIP Winston Salem NC 27101

☒ Change ☐ Addition

TITLE V
NAME FORD, YANCEY W JR
STREET ADDRESS 4TH & MAIN STS
CITY - ST - ZIP WINSTON-SALEM, N C 00000

51 TITLE V
52 NAME Carl W Ehmann
53 STREET ADDRESS 4th & Main Sts
54 CITY - ST - ZIP Winston Salem NC 27101

☒ Change ☐ Addition

TITLE AS
NAME YANOVER, FRANK
STREET ADDRESS 200 DEFOREST AVE
CITY - ST - ZIP EAST HANOVER NJ

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, as changed, or on an attachment with an address.

SIGNATURE:

Assistant Secretary

4-18-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

830412

R. J. REYNOLDS TOBACCO COMPANY

DIRECTORS AND OFFICERS

DIRECTORS

James W. Johnston
 Andrew J. Schindler
 David J. Anderson
 Robert R. Gordon, Jr.
 Wayne W. Juchatz

OFFICERS

James W. Johnston
 Andrew J. Schindler
 David J. Anderson
 Carl W. Ehmann
 Robert R. Gordon, Jr.
 Wayne W. Juchatz
 Thomas C. Griscom
 M. B. Oglesby, Jr.
 James C. Schroer
 Kenneth J. Lapiejko
 James H. Wilson
 David N. Iauco
 Lynn J. Beasley
 James V. Maguire
 David B. Fishel
 W. E. Alnsworth, Jr.
 Carl C. Hein, III
 T. Wayne Robertson
 Guy M. Blynn
 Daniel W. Donahue
 Charles A. Blixt
 Michael O. Johnson
 L. Joe Inman
 S. Leroy Smith
 H. R. Komegay, Jr.
 Donald I. Lamonds
 Thomas J. Pierce, Jr.
 Bruce Boyd
 Kevin Verner
 Wolfgang D. Dahne
 C. E. Tinsley, III
 Gary T. Burger
 G. Clifton Pennell
 Ernest J. Fackelman
 Richard M. Sanders
 Stephen R. Strawsburg
 Ralph C. Gaillard
 Jim R. Helm
 George T. Baroody
 Larry S. Schreiber
 Edward M. Blackmer
 Harvey W. Freeman, Jr.
 Jacqueline B. Renegar

Chairman and Chief Executive Officer
 President and Chief Operating Officer
 Executive Vice President-Finance, Treasurer and Chief Financial Officer
 Executive Vice President-Research & Development
 Executive Vice President-Human Resources
 Executive Vice President and General Counsel
 Executive Vice President-External Relations
 Executive Vice President-Government Relations
 Executive Vice President-Marketing and Sales
 Senior Vice President-Finance & Accounting
 Senior Vice President-Operations
 Senior Vice President-Worldwide Business Development
 Senior Vice President-WINSTON/CAMEL Business Unit
 Senior Vice President-Sales
 Senior Vice President-External Relations
 Senior Vice President-Government Relations
 Vice President and General Manager, RJR Packaging
 Vice President, Sports Marketing
 Vice President and Deputy General Counsel
 Vice President and Deputy General Counsel-Litigation
 Vice President and Assistant General Counsel-R&D
 Vice President, Assistant General Counsel and Secretary
 Vice President-Manufacturing
 Vice President-Tobacco Processing
 Vice President-Leaf Buying
 Vice President-Engineering
 Vice President-Operations Finance
 Vice President-Business Development
 Vice President-New Business Development
 Vice President-International R&D
 Vice President-Domestic Brands R&D
 Vice President-Product Development
 Vice President-Savings Business Unit
 Vice President-Business Information & Analysis
 Vice President-Account Marketing Services
 Vice President-SALEM/VANTAGE/MORE/NOW Business Unit
 Vice President-Military/Duty Free
 Vice President-Forsyth Products
 Vice President-Merchandising
 Vice President-Trade Development
 Vice President-Relationship Marketing
 Vice President-Distribution
 Vice President-Purchasing

83042

OFFICERS CONTINUED

R. J. REYNOLDS TOBACCO COMPANY

C. E. Scott, III	Vice President-Environmental Affairs and Support Services
Donald G. Haver -	Vice President-Contributions
Roger L. Mazingo -	Vice President-State Government Relations
Burleigh C. W. Leonard -	Vice President-Government Relations
Benjamin S. Ruffin -	Vice President-Corporate Affairs
Marvin R. Martin -	Vice President-Information Resources
Dave Wilmesher	Area Vice President, Northeast Sales Area
James W. Best	Area Vice President, Southern Sales Area
S. Glenn Hanes	Area Vice President, Western Sales Area
Patrick J. Cundari	Area Vice President, Midwest Sales Area
James D. Phillips	Staff Vice President-Process Technology & Development
Robert V. Hardin -	Staff Vice President-R&D Technical Support
Ron L. Willard	Staff Vice President-New Business Development
A. L. Barnett -	Staff Vice President-Planning/Communications
Herbert E. Osmon	Staff Vice President-Public Policy
Charles A. Blixt	Assistant Secretary
Sharon D. Johs	Assistant Secretary
Michael O. Johnson	Assistant Secretary
John L. Miller	Assistant Secretary
J. Thomas Pearson	Assistant Secretary
Peter H. Ramm	Assistant Secretary
David K. Tate	Assistant Secretary
H. Grey Goode, Jr.	Assistant Secretary
Suzanne P. Jenney	Assistant Secretary
Catharine Longendyck	Assistant Secretary
Frank Yanover	Assistant Secretary
William Apostolides	Assistant Treasurer
Kenneth J. Lapiejko	Assistant Treasurer
Lynn L. Lane	Assistant Treasurer
Thomas J. Pierce, Jr.	Assistant Treasurer
Stephen R. Wilson	Assistant Treasurer
John J. Delucca	Assistant Treasurer