

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90152 039 ***150.00

DOCUMENT # 830412

1. Entity Name

R.J. REYNOLDS TOBACCO COMPANY

Principal Place of Business

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

Mailing Address

**POB 2959
TAX-GCP
WINSTON-SALEM NC 27102
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
56-0375955

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **BLIXT, CHARLES A**
CITY-ST-ZIP **4TH & MAIN STS
WINSTON-SALEM, N C 00000**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **401 N. Main Street**
CITY-ST-ZIP **27102**

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **GORDON, ROBERT R JR**
CITY-ST-ZIP **4TH & MAIN STS
WINSTON-SALEM, N C 00000**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **401 N. Main Street**
CITY-ST-ZIP **27102**

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **LAPIEJKO, KENNETH J.**
CITY-ST-ZIP **4TH & MAIN STS
WINSTON-SALEM, N C 00000**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **401 N. Main Street**
CITY-ST-ZIP **27102**

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **SCHINDLER, ANDREW J**
CITY-ST-ZIP **4TH & MAIN STS
WINSTON SALEM NC**

TITLE ☒ Change ☐ Addition
NAME **Chief Executive Officer +**
STREET ADDRESS **Director**
CITY-ST-ZIP **27102**

TITLE ☐ Delete
NAME **AS**
STREET ADDRESS **PETREE, GEORGE C**
CITY-ST-ZIP **FOURTH AND MAIN STREETS
WINSTON-SALEM NC 27102**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **401 N. Main Street**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **PD**
STREET ADDRESS **Lynn J. Beasley**
CITY-ST-ZIP **401 N. Main Street
Winston-Salem, NC 27102**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

George C. Petree
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/02
Date

(336) 741.3674
Daytime Phone #

CR2E034 (9/01)