


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90074 006 ***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
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94038645



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03242004 Chg-P CR2E034 (10/03)

4. FEI Number 56-0375955	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BLIXT, CHARLES A 401 N. MAIN STREET WINSTON-SALEM, NC 27102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPGC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP JOHNSTON, ANNI A 410 N MAIN ST WINSTON SALEM, NC 27107	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC ADAMS, THOMAS R 401 N MAIN ST WINSTON SALEM, NC 27107	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SCHINDLER, ANDREW J 4TH & MAIN STS WINSTON-SALEM, NC 27102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBCFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PETREE, GEORGE C 401 N. MAIN STREET WINSTON-SALEM, NC 27102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOD BEASLEY, LYNN J 401 N. MAIN STREET WINSTON-SALEM, NC 27102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: George C. Petrus 3/24/04 336-741-3674

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

830412

Officers of R.J. Reynolds Tobacco Company

Office Held	Directors	Address		Address
D/C/CEO	Andrew J. Schindler	401 North Main Street, Winston-Salem, NC	27102	401 North Main Street, Winston-Salem, NC 27102
D/P/COO	Lynn J. Beasley	401 North Main Street, Winston-Salem, NC	27102	401 North Main Street, Winston-Salem, NC 27102
D/EV	James V. Maguire	401 North Main Street, Winston-Salem, NC	27102	401 North Main Street, Winston-Salem, NC 27102
	Officers	Title		Address
D/C/CEO	Andrew J. Schindler	Chairman of the Board and Chief Executive Officer		401 North Main Street, Winston-Salem, NC 27102
D/P/COO	Lynn J. Beasley	President and Chief Operating Officer		401 North Main Street, Winston-Salem, NC 27102
EV/GC	Charles A. Blixt	Executive Vice President and General Counsel		401 North Main Street, Winston-Salem, NC 27102
EV	L. Joe Inman	Executive Vice President – Operations		401 North Main Street, Winston-Salem, NC 27102
EV	Ann A. Johnston	Executive Vice President – Human Resources		401 North Main Street, Winston-Salem, NC 27102
D/EV	James V. Maguire	Executive Vice President – Sales		401 North Main Street, Winston-Salem, NC 27102
EV/CFO	Dianne M. Neal	Executive Vice President and Chief Financial Officer		401 North Main Street, Winston-Salem, NC 27102
EV	Tommy J. Payne	Executive Vice President – External Relations		401 North Main Street, Winston-Salem, NC 27102
EV	David E. Townsend	Executive Vice President – Research & Development		401 North Main Street, Winston-Salem, NC 27102
SEV/CO	Thomas R. Adams	Senior Vice President and Controller		401 North Main Street, Winston-Salem, NC 27102
SRV	W. E. Ainsworth, Jr.	Senior Vice President – Government Relations		401 North Main Street, Winston-Salem, NC 27102
SRV	Frances V. Creighton	Senior Vice President – Brand Marketing		401 North Main Street, Winston-Salem, NC 27102
SRV	Daniel W. Donahue	Senior Vice President and Deputy General Counsel - Litigation		401 North Main Street, Winston-Salem, NC 27102
SRV	Lynn L. Lane	Senior Vice President and Treasurer		401 North Main Street, Winston-Salem, NC 27102
SRV	Edmund C. Leary	Senior Vice President of Marketing (President, Sports Marketing Enterprises)		401 North Main Street, Winston-Salem, NC 27102
V/DGC/S	Guy M. Blynn	Vice President, Deputy General Counsel and Secretary		401 North Main Street, Winston-Salem, NC 27102
V	Lisa J. Caldwell	Vice President – Human Resources		401 North Main Street, Winston-Salem, NC 27102
V	David J. Doolittle	Vice President – Product Evaluation		401 North Main Street, Winston-Salem, NC 27102
V	Ulrich W. Engels	Vice President (President and General Manager, RJR Packaging)		401 North Main Street, Winston-Salem, NC 27102
V	John H. Fish	Vice President – Federal Government Affairs		401 North Main Street, Winston-Salem, NC 27102
V	Harvey W. Freeman, Jr.	Vice President – Supply Chain Management		401 North Main Street, Winston-Salem, NC 27102
V	Jeffery S. Gentry	Vice President – Product and Process Development		401 North Main Street, Winston-Salem, NC 27102
V	Tommy L. Hickman	Vice President – Manufacturing		401 North Main Street, Winston-Salem, NC 27102
V/AG	Mark L. Holton	Vice President and Assistant General Counsel - Litigation		401 North Main Street, Winston-Salem, NC 27102
V	Stephen D. Katzman	Vice President – Tax Audits & Research		401 North Main Street, Winston-Salem, NC 27102
V	H. R. Kornegay, Jr.	Vice President – Leaf Operations		401 North Main Street, Winston-Salem, NC 27102
V	Donald I. Lamonds	Vice President – Information Resources		401 North Main Street, Winston-Salem, NC 27102
V	Timothy G. Martin	Vice President – Operations Planning and Quality Assurance		401 North Main Street, Winston-Salem, NC 27102
V/DGC	Thomas F. McKim	Vice President and Deputy General Counsel		401 North Main Street, Winston-Salem, NC 27102
V	Joseph J. Michalek	Vice President – Marketing – Winston		401 North Main Street, Winston-Salem, NC 27102
V	Ronald H. Morgan	Vice President – Engineering		401 North Main Street, Winston-Salem, NC 27102
V	Arnold T. Mosberg	Vice President – Regulatory Toxicology		401 North Main Street, Winston-Salem, NC 27102
V	Roger L. Mazingo	Vice President – State Government Relations		401 North Main Street, Winston-Salem, NC 27102
V	MaryAnne T. Payne	Vice President – Communications		401 North Main Street, Winston-Salem, NC 27102
V	Ronda T. Plummer	Vice President – Marketing – Salem		401 North Main Street, Winston-Salem, NC 27102
V/AT	Janet B. Quintal	Vice President and Assistant Treasurer		401 North Main Street, Winston-Salem, NC 27102
V	Eugene S. Rhodes, Jr.	Vice President - Marketing – Camel		401 North Main Street, Winston-Salem, NC 27102
V	Douglas W. Shouse	Vice President – Marketing – Savings Brands		401 North Main Street, Winston-Salem, NC 27102
V	Melinda A. Simmons	Vice President – Marketing Operations		401 North Main Street, Winston-Salem, NC 27102
V	Bryan K. Stockdale	Vice President – Trade Marketing		401 North Main Street, Winston-Salem, NC 27102
V	Stephen R. Strawsburg	Vice President – Public Issues		401 North Main Street, Winston-Salem, NC 27102
V	J. Sam Thomasson	Vice President – Applied Development		401 North Main Street, Winston-Salem, NC 27102
V	C. E. Tinsley, III	Vice President – Brands Development		401 North Main Street, Winston-Salem, NC 27102
V	J. Douglas Weber	Vice President – Business Information & Research		401 North Main Street, Winston-Salem, NC 27102
ARV	Floyd E. Cook	Area Vice President Field Sales (Eastern Sales Area)		401 North Main Street, Winston-Salem, NC 27102
ARV	David B. Riser	Area Vice President Field Sales (Western Sales Area)		401 North Main Street, Winston-Salem, NC 27102
ARV	Peter E. Schmidt	Area Vice President Field Sales (Midwestern Sales Area)		401 North Main Street, Winston-Salem, NC 27102
ARV	Wayne F. Tucker	Area Vice President Field Sales (Southern Sales Area)		401 North Main Street, Winston-Salem, NC 27102
V	Dave L. Wilmesher	Vice President Sales – Strategic Development		401 North Main Street, Winston-Salem, NC 27102
AS	Anthony N. Cipicchio	Assistant Secretary		401 North Main Street, Winston-Salem, NC 27102
AS	McDara P. Folan, III	Assistant Secretary		401 North Main Street, Winston-Salem, NC 27102
AS	Shirley S. Grimmett	Assistant Secretary		401 North Main Street, Winston-Salem, NC 27102
AS	George C. Petree, Jr.	Assistant Secretary		401 North Main Street, Winston-Salem, NC 27102
AS	Frank H. Skinner	Assistant Secretary		401 North Main Street, Winston-Salem, NC 27102
AS	David K. Tate	Assistant Secretary		401 North Main Street, Winston-Salem, NC 27102