

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 06, 2003 8:00 am
Secretary of State

04-28-2003 90294 046 ***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**

☐ CHECK HERE IF MAKING CHANGES

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VD Vice President	<input type="checkbox"/> Delete
NAME	BLXT, CHARLES A	
STREET ADDRESS	401 N. MAIN STREET	
CITY-ST-ZIP	WINSTON-SALEM NC 27102	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	GORDON, ROBERT R JR	
STREET ADDRESS	401 N. MAIN STREET	
CITY-ST-ZIP	WINSTON-SALEM NC 27102	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	LAPIEJKO, KENNETH J	
STREET ADDRESS	401 N. MAIN STREET	
CITY-ST-ZIP	WINSTON-SALEM NC 27102	
TITLE	CEO DIRECTOR & Chief EXECUTIVE OFFICER	
NAME	SCHINDLER, ANDREW J	
STREET ADDRESS	4TH & MAIN STS	
CITY-ST-ZIP	WINSTON-SALEM NC 27102	
TITLE	AS ASSISTANT Secretary	<input type="checkbox"/> Delete
NAME	PETREE, GEORGE C	
STREET ADDRESS	401 N. MAIN STREET	
CITY-ST-ZIP	WINSTON-SALEM NC 27102	
TITLE	PO Chief Operating Officer & Director	<input type="checkbox"/> Delete
NAME	BEASLEY, LYNN J	
STREET ADDRESS	401 N. MAIN STREET	
CITY-ST-ZIP	WINSTON-SALEM NC 27102	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	EX VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Anni A. Johnston	
STREET ADDRESS	401 N. Main St.	
CITY-ST-ZIP	Winston-Salem NC 27102-3818	
TITLE	SR. VP & Controller	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Thomas R. Adams	
STREET ADDRESS	401 N. Main St.	
CITY-ST-ZIP	Winston-Salem NC 27101-3818	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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. Petree
George C. Petree

4-28-03 336-741-3674

Date

Daytime Phone #

CR2E034 (10/02)



55040830
#830412

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

May 6, 2003

R.J. REYNOLDS TOBACCO COMPANY
POB 2959
TAX-GCP
WINSTON-SALEM, NC 27102 US

Subject: R.J. REYNOLDS TOBACCO COMPANY

Reference Number:

830412

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Provide the title(s) of each officer/director listed on the report or on an attachment.

See attached

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/AL

ANNUAL REPORTS SECTION

6/3/03

Sandra White
Tax Department
R. J. Reynolds Tobacco Co.
P.O. Box 2959
Winston-Salem, NC 27102

www.sunbiz.org

336-741-0624

Division of Corporations - P.O. BOX 1500 - Tallahassee, Florida 32302