## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State** DOCUMENT # F04000007304 03-13-2006 90061 013 \*\*\*150.00 1. Entity Name R. J. REYNOLDS GLOBAL PRODUCTS, INC. Principal Place of Business Mailing Address 401 N. MAIN STREET 401 N. MAIN STREET WINSTON-SALEM, NC 27101 WINSTON-SALEM, NC 27101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 04-3625474 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME SCARRITT, JOHN A NAME STREET ADDRESS 401 N. MAIN STREET STREET ADDRESS CITY-ST-ZIP WINSTON-SALEM, NC 27101 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME DAVILA, JOHN A NAME STREET ADDRESS 401 N MAIN STREET STREET ADDRESS CITY-ST-ZIP WINSTON-SALEM, NC 27101 CITY-ST-ZIP VT TITLE ☐ Delete TITLE ☐ Change ☐ Addition FAWLEY, DANIEL A NAME NAME 401 N. MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINSTON-SALEM, NC 27101 CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME SCHMALFELDT, R. SCOTT NAME STREET ADDRESS 401 N. MAIN STREET STREET ADDRESS WINSTON-SALEM, NC 27101 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE П Спапое ☐ Addition FOLAN, MCDARA P III NAME 401 N. MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINSTON-SALEM, NC 27101 CITY-ST-ZIP TITLE Delete TITLE Change **Addition** CIPICCHIO, ANTHONY N NAME NAME careil, in aurice STREET ADDRESS 401 N. MAIN STREET STREET ADDRESS JO NORTH MAIN ST. 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 13, 2006 8:00 am

## **ATTACHMENT**

R. J. Reynolds Global Products, Inc. Document # F04000007304

ΑT

Quintal, Janet B.

NAME NAME	ADDRESS
Eckmann, Jeffrey A.	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
III Folan, McDara P.	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Scarritt, John A.	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Shore, Marcus S.	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Davila, Luis R.	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Fawley, Daniel A.	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Schmalfeldt, R. Scott	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Coreil, Maurice	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Moore, Moris L.	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Price, Caroline M.	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
	III Folan, McDara P. Scarritt, John A. Shore, Marcus S. Davila, Luis R. Fawley, Daniel A. Schmalfeldt, R. Scott Coreil, Maurice Moore, Moris L.

401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101