

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007304

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: R. J. REYNOLDS GLOBAL PRODUCTS, INC.

## Current Principal Place of Business:

401 N. MAIN STREET  
WINSTON-SALEM, NC 27101

## New Principal Place of Business:

401 N. MAIN STREET  
WINSTON-SALEM, NC 27102

## Current Mailing Address:

401 N. MAIN STREET  
WINSTON-SALEM, NC 27101

## New Mailing Address:

401 N. MAIN STREET  
WINSTON-SALEM, NC 27102

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BUMBACCO, NICHOLAS A  
Address: 401 N. MAIN STREET  
City-St-Zip: WINSTON-SALEM, NC 27102

Title: VPTD  
Name: FAWLEY, DANIEL A  
Address: 401 N. MAIN STREET  
City-St-Zip: WINSTON-SALEM, NC 27102

Title: AS  
Name: MESSICK, PATRICK Z  
Address: 401 N. MAIN STREET  
City-St-Zip: WINSTON-SALEM, NC 27102

Title: SD  
Name: FOLAN, MCDARA P III  
Address: 401 N. MAIN STREET  
City-St-Zip: WINSTON-SALEM, NC 27102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK Z. MESSICK

AS

04/26/2010

Electronic Signature of Signing Officer or Director

Date