

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006727

Entity Name: VECTOR TOBACCO INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

ONE PARK DRIVE, STE 150
RESEARCJ TRIANGLE PARK, NC 27709

New Principal Place of Business:

3800 PARAMOUNT PARKWAY, STE 250
MORRISVILLE, NC 27560

Current Mailing Address:

P.O. BOX 13818
RESEARCH TRIANGLE PARK, NC 27709

New Mailing Address:

P O BOX 2010
MORRISVILLE, NC 27560

FEI Number: 54-1814147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VT () Delete
Name: WALL, FRANCIS G
Address: 3800 PARAMOUNT PKWY STE 250
City-St-Zip: MORRISVILLE, NC 27560

Title: S () Delete
Name: BELL, MARC N
Address: 100 S.E. SECOND ST., 32ND FLR
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: ALBINO, ANTHONY PETER
Address: 712 FIFTH AVENUE, 62ND FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: PCEO () Delete
Name: LORBER, HOWARD M
Address: 100 SE SECOND ST 32ND FL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANCIS G. WALL

V

01/30/2009

Electronic Signature of Signing Officer or Director

Date