

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004683

FILED
Apr 25, 2012
Secretary of State

Entity Name: AMERICAN SNUFF COMPANY, LLC

Current Principal Place of Business:

813 RIDGE LAKE BLVD.
SUITE 100
MEMPHIS, TN 38120

New Principal Place of Business:

5106 TRADEPORT DRIVE
MEMPHIS, TN 38141

Current Mailing Address:

813 RIDGE LAKE BLVD.
SUITE 100
MEMPHIS, TN 38120

New Mailing Address:

PO BOX 3000
WINSTON-SALEM, NC 27102

FEI Number: 61-1691028

FEI Number Applied For ()

FEI Number Not Applicable ()

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HETTINGER, JOSEPH P
Address: 401 N. MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: MGR
Name: WILSON III, JOHN S
Address: 401 N. MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: MGR
Name: SPACH, RANDALL
Address: 401 N. MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: MGR
Name: KRAUCH, ROBERT H JR.
Address: 401 N. MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: AS
Name: MESSICK, PATRICK Z
Address: 401 N. MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27101

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICK Z. MESSICK

AS

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date