

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006322

Entity Name: STAR SCIENTIFIC, INC.**Current Principal Place of Business:**4470 COX ROAD
SUITE 110
GLEN ALLEN, VA 23060**Current Mailing Address:**4470 COX ROAD
SUITE 110
GLEN ALLEN, VA 23060**FEI Number:** 52-1402131**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title PRESIDENT & DIRECTOR
Name CHAPMAN, CHRISTOPHER C DR.
Address 4470 COX ROAD, SUITE 110
City-State-Zip: GLEN ALLEN VA 23060

Title CFO
Name DODD, PARK AIII
Address 4470 COX ROAD, SUITE 110
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR
Name DENT, BENJAMIN M.
Address 4470 COX ROAD, SUITE 110
City-State-Zip: GLEN ALLEN VA 23060

Title CEO & DIRECTOR
Name MULLAN, MICHAEL J. DR.
Address 4470 COX ROAD, SUITE 110
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR
Name SENSENBRENNER, SCOTT P.
Address 4470 COX ROAD, SUITE 110
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR
Name WHITTEL, NAOMI
Address 4470 COX ROAD
SUITE 110
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR
Name WILSON, THOMAS L.
Address 4470 COX ROAD
SUITE 110
City-State-Zip: GLEN ALLEN VA 23060

Title VICE PRESIDENT (SALES AND
MARKETING)
Name DEAN, DAVID M
Address 4470 COX ROAD
SUITE 110
City-State-Zip: GLEN ALLEN VA 23060

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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: ROBERT E. POKUSA**SECRETARY AND
GENERAL COUNSEL****01/23/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND SENIOR COUNSEL
Name PERITO, PAUL L.
Address 4470 COX ROAD
 SUITE 110
City-State-Zip: GLEN ALLEN VA 23060

Title VICE PRESIDENT (INVESTOR RELATIONS AND
 COMMUNICATIONS)
Name TUCK, TALHIA T.
Address 4470 COX ROAD
 SUITE 110
City-State-Zip: GLEN ALLEN VA 23060

Title SECRETARY AND GENERAL
 COUNSEL
Name POKUSA, ROBERT E.
Address 4470 COX ROAD
 SUITE 110
City-State-Zip: GLEN ALLEN VA 23060