Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company

R. J. REYNOLDS TOBACCO COMPANY

Company ID

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Date Filed

5/6/2003

Fee

\$15.00

Principal Office

Registered Agent

TAX DEPT. (GCP) - 20601 P.O. BOX 2959 WINSTON SALEM, NC 271022959 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 W. MAIN ST. FRANKFORT, KY 40601

Officers

President	Lynn J Beasley	401 N. Main Street, Winston-Salem, NC 27101
Treasurer	Lynn L Lane	401 N. Main Street, Winston-Salem, NC 27101
Vice President	Charles A Blixt	401 N. Main Street, Winston-Salem, NC 27101
Secretary	Guy M Biynn	401 N. Main Street, Winston-Salem, NC 27101

Directors

Director		401 N. Main Street, Winston-Salem, NC 27101
Director	James V Maguire	401 N. Main Street, Winston-Salem, NC 27101
Director	Lynn J Beasly	401 N. Main Street, Winston-Salem, NC 27101

Signatures

Signature Title G. C. Petree, Jr. Assistant Secretary