

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company R. J. REYNOLDS TOBACCO COMPANY
Company ID 0583122.09.99998
Date Filed 6/21/2007 10:40:39 AM
Fee \$15.00

Principal Office

401 NORTH MAIN STREET
WINSTON-SALEM, NC 27101

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	LYNN J BEASLEY	401 NORTH MAIN STREET,WINSTON-SALEM,NC 27101
Secretary	GUY M BLYNN	401 NORTH MAIN STREET,WINSTON-SALEM,NC 27101
Treasurer	DANIEL A FAWLEY	401 NORTH MAIN STREET,WINSTON-SALEM,NC 27101
Vice President	REBECCA H FULLTON	401 NORTH MAIN STREET,WINSTON-SALEM,NC 27101

Directors

Director	SUSAN M IVEY	401 NORTH MAIN STREET,WINSTON-SALEM,NC 27101
Director	LYNN J BEASLEY	401 NORTH MAIN STREET,WINSTON-SALEM,NC 27101
Director	DANIEL D SNYDER	401 NORTH MAIN STREET,WINSTON-SALEM,NC 27101

Signatures

Signature DANIEL A. FAWLEY
Title TREASURER