

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000139218

2. Name of Corporation R.J. Reynolds Tobacco Company

3. Street Address Principal Business Office:

No. and Street: 401 NORTH MAIN STREET

City or Town: WINSTON-SALEM State: NC Zip: 27101 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NC

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE AND SALE OF TOBACCO PRODUCTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	DEBRA A CREW	401 N MAIN STREET	
		WINSTON-SALEM, NC 27101 USA	
TREASURER	DANIEL A FAWLEY	401 N MAIN STREET	
		WINSTON-SALEM, NC 27101 USA	
SECRETARY	ROBERT A EMKEN JR	401 N MAIN STREET	
		WINSTON-SALEM, NC 27101 USA	
CFO	MARK A PETERS	401 N MAIN STREET	
		WINSTON-SALEM, NC 27101 USA	
ASSISTANT SECRETARY	PATRICK Z MESSICK	401 N MAIN STREET	

		WINSTON-SALEM, NC 27101 USA
EX VP & GENL COUNSEL	MARTIN L HOLTON III	401 N MAIN ST WINSTON-SALEM, NC 27101 USA
DIRECTOR	JEFFERY S GENTRY	401 N MAIN STREET WINSTON-SALEM, NC 27101 USA
DIRECTOR	MARK A PETERS	401 N MAIN STREET WINSTON-SALEM, NC 27101 USA
DIRECTOR	DEBRA A CREW	401 N MAIN STREET WINSTON-SALEM, NC 27101 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 12 Day of February, 2016 at 11:23:14 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By PATRICK Z MESSICK

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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