

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P27485** (2)
1. Corporation Name
LORILLARD TOBACCO COMPANY



Principal Place of Business
**714 GREEN VALLEY RD
GREENSBORO NC 27408
US**

Mailing Address
**714 GREEN VALLEY RD
TAX DEPT 2ND FL
GREENSBORO NC 27408
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/28/1989	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 13-3518571		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			
8. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDD	1.1 TITLE	☒ Change ☐ Addition
NAME	ORLOWSKY, MARTIN L	1.2 NAME	
STREET ADDRESS	ONE PARK AVE.	1.3 STREET ADDRESS	714 Green Valley Road
CITY-ST-ZIP	NEW YORK NY 10016	1.4 CITY-ST-ZIP	Greensboro, NC 27408
TITLE	CCD	2.1 TITLE	☒ Change ☐ Addition
NAME	SPEARS, ALEXANDER W	2.2 NAME	
STREET ADDRESS	ONE PARK AVE.	2.3 STREET ADDRESS	714 Green Valley Road
CITY-ST-ZIP	NEW YORK NY 10016	2.4 CITY-ST-ZIP	Greensboro, NC 27408
TITLE	V	3.1 TITLE	☒ Change ☐ Addition
NAME	SPELL, RANDY B	3.2 NAME	
STREET ADDRESS	ONE PARK AVE.	3.3 STREET ADDRESS	714 Green Valley Road
CITY-ST-ZIP	NEW YORK NY 10016	3.4 CITY-ST-ZIP	Greensboro, NC 27408
TITLE	VSD	4.1 TITLE	☒ Change ☐ Addition
NAME	STEVENS, ARTHUR J	4.2 NAME	
STREET ADDRESS	ONE PARK AVE.	4.3 STREET ADDRESS	714 Green Valley Road
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	Greensboro, NC 27408
TITLE	VTD	5.1 TITLE	☒ Change ☐ Addition
NAME	PETERSON, M. ALFRED	5.2 NAME	
STREET ADDRESS	ONE PARK AVE.	5.3 STREET ADDRESS	714 Green Valley Road
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	Greensboro, NC 27408
TITLE	ASAT	6.1 TITLE	☒ Change ☐ Addition
NAME	MARZULLO, PETER J	6.2 NAME	
STREET ADDRESS	ONE PARK AVE.	6.3 STREET ADDRESS	714 Green Valley Road
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-ZIP	Greensboro, NC 27408

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

M. Alfred Peterson
Senior Vice President

(336) 335-7274

CR2E034 (10/97)

LORILLARD TOBACCO COMPANY

DIRECTORS

Alexander W. Spears
 Martin L. Orłowski
 Dewey R. Tedder
 M. Alfred Peterson, Jr.

OFFICERS	SS.#	OFFICE	ADDRESS	DATE OF BIRTH
Alexander W. Spears	189-28-9295	Chairman of the Board, Chief Executive Officer	714 Green Valley Rd., Greensboro, NC 27408	9/29/32
Martin L. Orłowski	072-34-4949	President and Chief Operating Officer	714 Green Valley Rd., Greensboro, NC 27408	12/7/41
Dewey R. Tedder	243-54-1044	Executive Vice President, Operations	2525 E. Market St., Greensboro, NC 27420	8/27/37
Randy Spell	245-88-4904	Senior Vice President, Sales	714 Green Valley Rd., Greensboro, NC 27408	9/27/51
Christopher R.E. Coggins	238-47-1709	Senior Vice President, Science & Technology	714 Green Valley Rd., Greensboro, NC 27408	3/14/50
M. Alfred Peterson	145-28-5686	Senior Vice President, Financial Administration	714 Green Valley Rd., Greensboro, NC 27408	2/16/35
Arthur J. Stevens	109-28-5438	Senior Vice President, General Counsel & Secretary	714 Green Valley Rd., Greensboro, NC 27408	5/3/34
Vello Norman	284-30-3540	Vice President, Research & Development	2525 E. Market St., Greensboro, NC 27420	4/18/30
George R. Telford	054-34-3103	Vice President, Advertising & Brand Management	714 Green Valley Rd., Greensboro, NC 27408	2/26/42
George Barooty	127-32-9076	Vice President, Marketing Services	714 Green Valley Rd., Greensboro, NC 27408	2/4/42
Dennis M. Smith	136-40-8088	Vice President, Information Services	714 Green Valley Rd., Greensboro, NC 27408	6/10/47
William G. Crump	189-36-5012	Vice President, Human Resources	714 Green Valley Rd., Greensboro, NC 27408	5/6/46
Mejor Bowes	241-46-8727	Vice President, Manufacturing	2525 E. Market St., Greensboro, NC 27420	8/8/36
Louis Burch	243-52-7753	Vice President, Leaf	2525 E. Market St., Greensboro, NC 27420	9/18/37
Michael Diamond	438-02-3415	Treasurer	714 Green Valley Rd., Greensboro, NC 27408	8/19/55
Peter J. Marzullo	128-32-8105	Assistant Treasurer & Assistant Secretary	714 Green Valley Rd., Greensboro, NC 27408	9/2/43
Ronald S. Weinstein	110-48-1139	Assistant Secretary	714 Green Valley Rd., Greensboro, NC 27408	6/1/56
Vincent Losito	117-50-4992	Assistant Treasurer & Assistant Secretary	714 Green Valley Rd., Greensboro, NC 27408	1/18/64
Richard C. Young	105-34-3101	Controller - Financial Operations	714 Green Valley Rd., Greensboro, NC 27408	11/17/43