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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

### Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

# FILED Mar 31, 1999 8:00 am Secretary of State 03-31-1999 90021 003 \*\*\*150.00

Principal Place of Business Tak GREW NALEY RD GRENASORO NG 27488 Tak GREW NALEY RD TAK DEPT NO F1 GRENASORO NG 27488 Tak GREW NALEY RD TAK DEPT NO F1 TAK DE	1. Corporation	MENT # P27485 RD TOBACCO COMPANY	<b>,</b> , ,										
The GREEN WALEY RD   TAX GREEN WALEY RD   GREENSORO NC 27468													
GREENSGRON O. 27408 US	, ,		•										
US GREENSGORO NC 27408 US 3. Date Incorporated or Qualified 12/28/1999 12/29/1999 12/29/29/29/1999 12/29/29/1999 12/29/29/29/29/29/29/29/29/29/29/29/29/29													
2. Principal Pitose of Business	US	10 27400				DO NOT WRITE IN THIS SPACE							
2. Mailing Address   2. Mailing Address   3. Mail			US										
Sulfe, Apt. 8, etc.			_										
Suffe, Apt. #, efc.	2. Principal Pl	ace of Business	2a. Mailing Address		******								
City & State   City & Country   Country   Country   Country   City	21		<del></del>										
City & State    23		#, etc.											
Zip   Country   Zip   Country   R. This corporation owes the current year infangable   Pees   Zip		·	<del></del>										
Zip   Country   Zip   Country   Zip   Country   S. This corporation owes the current year Intanglable   Personal Property Tax.   Zix   Z		9	<del> </del>	-									
25		0	<del></del>	Causta									
THE PRENTICE HALL CORPORATION SYSTEM, INC.  1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301  144 City FL 85 Zip Code  TALLAHASSEE FL 32301  15 Sweet Address (P.O. Box Number is Not Acceptable)  17 ALLAHASSEE FL 32301  18 City FL 85 Zip Code  TALLAHASSEE FL 32301  18 City FL 85 Zip Code  18 City FL 85 Zip Code  19 City FL 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 agent. I am familiar with, and accept the obligations of, Section 67.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 67.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 67.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 67.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 67.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of Section 67.0505, Florida Statutes.  SIGNATURE  PDD  ORICONSKY, MARTIN L  12. NWE  PDD  ORICONSKY, MARTIN L  12. NWE  ORICENSORON NO 27408  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. GREEN VALLEY RD  ORICENSORON NO 27408  14. GREEN VALLEY RD  ORICENSORON NO 27408  AL CITY-ST-ZP  VID  NWE  STREET ADDRESS  ORICENSORON NO 27408  AL CITY-ST-ZP  AL CITY ST-ZP  VID  NWE  STREET ADDRESS  MILEY RD  AL CITY-ST-ZP  AL CITY ST-ZP  AL CITY ST-ZP  AL CITY ST-ZP  A			F '	_ `		1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -							
THE PRENTICE-HALL CORPORATION SYSTEM, INC.  1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301  84 City FL 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, and the submits with and accept the obligations of, Section 607.0505, Florida Statutes, and the submits with an accept the obligations of, Section 607.0505, Florida Statutes, and the submits with an accept the obligations of, Section 607.0505, Florida Statutes, and the submits with an accept the obligations of, Section 607.0505, Florida Statutes, and the submits with an accept the obligations of, Section 607.0505, Florida Statutes, and the submits with an accept the obligations of, Section 607.0505, Florida Statutes, and the submits with an accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, and the submits with an accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes, and the submits with an accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am accept the appointment as	24		<del></del>	0									
THE PRENTICE-HALL CORPORATION SYSTEM, INC.  1201 HAYS STREET SUFFE 105  TALLAHASSEE FL 32301  84 City  FL 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  SIGNATURE  PDD  ORLOWSKY, MARTIN L  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. TO FICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. GREEN VALIEY RD  15. STREET ADDRESS  OREEN SORON NO 27408  16. GREEN SORON NO 27408  17.14 GREEN VALIEY RD  17.15 GREEN VALIEY RD  17.16 GREEN VALIEY RD  17.16 GREEN VALIEY RD  17.17 GREEN VALIEY RD  17.17 GREEN VALIEY RD  17.18 GREEN VALIEY RD  17.19 GREEN VALIEY RD		9. Name and Address of Current	Registered Agent	04	Nome								
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 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, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE    Signature   POD	1201 SUIT	HAYS STREET E 105	System, Inc.		Street								
TILE PDD   DELETE   1.3   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   TILE   DREET ADDRESS   CTY-ST-ZP  GREENSBORO NC 27408   2.4 CTY-ST-ZP  GREENSBORO NC 27408   3.3 STREET ADDRESS   CTY-ST-ZP  GREEN VALLEY RD   DELETE   3.3 STREET ADDRESS   CTY-ST-ZP  GREEN SORO NC 27408   3.4 CTY-ST-ZP  GREEN SORO NC 27408   4.4 CTY-ST-ZP  GREEN SO	IALL	AHASSEE FL 32301		84	City	85 Zip Code							
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607:0505, Florida's Statutes.  SIGNATURE  Signifum: Typed or primad name of registered agent and the it applicable.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  PDD   DELETE   1.1 TITLE   Change   Addition   ORLOWSKY, MARTIN L   12 NAME   STREET ADDRESS   1.3 STREET ADDRESS   CITY-ST-ZPP   CREENSBORO NC 27408   1.4 CITY-ST-ZP   TITLE   CCD   DELETE   2.1 TITLE   CCD   DELETE   2.1 TITLE   CCD   DELETE   2.1 TITLE   CREENSBORO NC 27408   2.2 STREET ADDRESS   CITY-ST-ZPP   CREENSBORO NC 27408   2.4 CITY-ST-ZP   NAME   SPELL, RANDY B   2.2 NAME   STREET ADDRESS   3.3 STREET ADDRESS   CITY-ST-ZPP   CREENSBORO NC 27408   2.4 CITY-ST-ZP   TITLE   VSD   XXX DELETE   4.1 TITLE   VSD   XXX Change   Addition   VSTEVENS, ARTHUR J   4.2 NAME   VSD   XXX DELETE   4.1 TITLE   VSD   XXX Change   Addition   VSTEVENS, ARTHUR J   4.2 NAME   VSD   XXX DELETE   4.1 TITLE   VSD   XXX Change   Addition   VSD   XXX DELETE   5.1 TITLE   VSD   XXX Change   Addition   VSD   XXX Change   Addition   VSD   XXX DELETE   5.1 TITLE   VSD   XXX Change   Addition   VSD   XXX DELETE   5.1 TITLE   VSD   XXX Change   Addition   VSD   XXX DELETE   5.1 TITLE   VSD   XXX Change   Addition   VS				04	City	<b>FL</b>   <b>13</b>   <b>25</b>   <b>30</b>   <b>1</b>							
TITLE	office or re agent. I ar SIGNATURE	egistered agent, or both, in the State of π familiar with, and accept the obligatio	f Florida. Such change was aut ons of, Section 607.0505, Florid	onzed by a Statutes	the corpo	poration's board or directors. I hereby accept the appointment as registered							
NAME   ORLOWSKY, MARTIN L   12 NAME   13 STREET ADDRESS   714 GREEN VALLEY RD   13 STREET ADDRESS   14 CTTY-ST-ZIP   CCD   DELETE   21 TITLE   CCD   DELETE   22 NAME   STREET ADDRESS   CTTY-ST-ZIP   GREEN VALLEY RD   22 STREET ADDRESS   CTTY-ST-ZIP   GREEN VALLEY RD   24 CTTY-ST-ZIP   Change   Addition	12.	OFFICERS AND	DIRECTORS	13.									
STREET ADDRESS   CITY-ST-ZP   GREENSBORO NC 27408	TITLE	PDD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition							
CITY_ST_ZP  GREENSBORO NC 27408	NAME			1.2 NAME									
TITLE	STREET ADDRESS	714 GREEN VALLEY RD		1.3 STREET	FADDRESS	;							
NAME SPEARS, ALEXANDER W STREET ADDRESS CITY-ST-ZIP GREENSBORO NC 27408  TILE V STREET ADDRESS 714 GREEN VALLEY RD STREET ADDRESS 714 GREEN VALLEY RD STREET ADDRESS 714 GREEN VALLEY RD GREENSBORO NC 27408  32 NAME STREET ADDRESS 714 GREEN VALLEY RD GREENSBORO NC 27408  33 STREET ADDRESS CITY-ST-ZIP NAME STEVENS, ARTHUR J STREET ADDRESS CITY-ST-ZIP GREENSBORO NC 27408  TILE VSD A3 STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS T14 GREEN VALLEY RD GREENSBORO NC 27408  TILE VTD XXX DELETE S1 TITLE VD XXX Change Addition NAME PETERSON, M. ALFRED S1 STREET ADDRESS T14 GREEN VALLEY RD GREENSBORO NC 27408  TILE TILE T1A GREEN VALLEY RD STREET ADDRESS T14 GREEN VALLEY RD GREENSBORO NC 27408  TITLE T1A GREEN VALLEY RD GREENSBORO NC 27408  STREET ADDRESS T14 GREEN VALLEY RD GREENSBORO NC 27408  STREET ADDRESS T14 GREEN VALLEY RD GREENSBORO NC 27408  STREET ADDRESS T14 GREEN VALLEY RD GREENSBORO NC 27408  STREET ADDRESS T14 GREEN VALLEY RD GREENSBORO NC 27408  STREET ADDRESS T14 GREEN VALLEY RD GREENSBORO NC 27408  STREET ADDRESS T14 GREEN VALLEY RD GREENSBORO NC 27408  STREET ADDRESS T14 GREEN VALLEY RD GREENSBORO NC 27408  STREET ADDRESS T14 GREEN VALLEY RD GREEN VALLEY RD GREENSBORO NC 27408  STREET ADDRESS T14 GREEN VALLEY RD GREEN VALLEY RD GREENSBORO NC 27408 GREENSBOR	CITY-ST-ZIP	GREENSBORO NC 27408		1.4 CITY-S	T-ZIP								
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CITY-ST-ZIP   GREENSBORO NC 27408	NAME	SPEARS, ALEXANDER W		2.2 NAME									
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STREET ADDRESS CITY-ST-ZIP GREENSBORO NC 27408  TITLE VSD XXIDELETE 4.1 TITLE VS STEVENS, ARTHUR J STREET ADDRESS CITY-ST-ZIP GREENSBORO NC 27408  TITLE VTD NAME PETERSON, M. ALFRED TITLE VTD NAME PETERSON, M. ALFRED TITLE STREET ADDRESS CITY-ST-ZIP GREENSBORO NC 27408  TITLE TITLE VD STREET ADDRESS TA GREEN VALLEY RD STREET ADDRESS TA GREEN VALLEY RD STREET ADDRESS TA GREEN VALLEY RD STREET ADDRESS TO GREENSBORO NC 27408  TITLE ASAT DELETE GREENSBORO NC 27408  TITLE ASAT GREEN VALLEY RD GREENSBORO NC 27408 GREENSBORO NC 27408  TITLE ASAT GREEN VALLEY RD GREENSBORO NC 27408 GREEN		V	☐ DELETE	3.1 TITLE		Change Addition							
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STALL PERIOD 114 CHELT THE				ł	TADDRESS								
	CITY-ST-ZIP	GREENSBORO NC 27408		1									

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, with all other like empowered.

SIGNATURE: Z

Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter S. Marzullo

## 275580-90021-3 P27485

### DIRECTOR

Alexander W. Spear Martin L. Orlowsky Dewey R. Tedder Thomas R. Staab

Randy B. Spell

714 Green Valley Rd., Greensboro, NC 27408 714 Green Valley Rd., Greensbord, NC 27408

LORILLARD TOBACCO COMPANY	
RS	
	714 Green Valley Rd , Greensboro, NC 27408
ears	714 Green Valley Rd., Greensboro, NC 27408
Y Y	714 Green Valley Rd., Greensboro, NC 27408
	2525 E. Market Street, Greensboro, NC 27401
	714 Cross Valley Bd Conserved NO 27408

(

Tom Moring	Kathy Sparrow	Haney H. Bell	Richard C. Young	Vincent Losito	Ronald S. Milstein	Peter J. Marzullo	Michael Diamond	Louis E. Burch	Major H. Bowes	William G. Crump	Dennis M. Smith	George Baroody	George R. Telford	Vello Norman	Arthur J. Stevens	Thomas R. Staab	Christopher R.E. Coggins	Randy B. Spell	Dewey R. Tedder	Martin L. Orlowsky	Alexander W. Spears	OFFICERS
238-80-9429	326-54-8537	212-46-7913	105-34-3101	117-50-4992	110-48-1139	128-32-8105	438-02-3415	243-52-7753	241-46-9727	189-36-5012	136-40-8088	127-32-9076	054-34-3103	284-30-3540	109-26-5438	211-32-1853	238-47-1709	245-88-4904	243-54-1044	072-34-4949	189-28-9295	SS#
Vice President, Support Services	Vice President, Sales	Assistant Secretary	Controller - Financial Operations	Assistant Treasurer & Assistant Secretary	Vice President General Counsel & Secretary	Asst. Treasurer & Asst. Secretary-Controller Fin. Svcs.	Treasurer	Vice President, Leaf Operations	Vice President, Manufacturing	Vice President, Human Resources	Vice President, Management Information Services	Vice President, Marketing Services	Vice President, Advertising & Brand Marketing	Vice President, Research & Development	Senior Advisor	Senior Vice President, Chief Financial Officer	Senior Vice President, Science & Technology	Executive Vice President, Marketing and Sales	Senior Executive VP, Operations and Technology	Chief Executive Officer and President	Chairman of the Board	<u>OFFICE</u>
714 Green Valley Rd., Greensboro, NC 27408	714 Green Valley Rd., Greensboro, NC 27408	2525 E. Market St., Greensboro, NC 27420	2525 E. Market St., Greensboro, NC 27420	714 Green Valley Rd., Greensboro, NC 27408	714 Green Valley Rd., Greensboro, NC 27408	714 Green Valley Rd., Greensboro, NC 27408	714 Green Valley Rd., Greensboro, NC 27408	2525 E. Market St., Greensboro, NC 27420	714 Green Valley Rd., Greensboro, NC 27408	714 Green Valley Rd., Greensboro, NC 27408	714 Green Valley Rd., Greensboro, NC 27408	714 Green Valley Rd., Greensboro, NC 27408	2525 E. Market St., Greensboro, NC 27420	714 Green Valley Rd., Greensboro, NC 27408	714 Green Valley Rd., Greensboro, NC 27408	ADDRESS						