


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

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90021 003 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P27485					
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		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 12/28/1989	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 13-3518571	
City & State 23		City & State 28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24		Country 25		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 29		Zip 30		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. 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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	PDD	<input type="checkbox"/> DELETE			
NAME	ORLOWSKY, MARTIN L				
STREET ADDRESS	714 GREEN VALLEY RD				
CITY-ST-ZIP	GREENSBORO NC 27408				
TITLE	CCD	<input type="checkbox"/> DELETE			
NAME	SPEARS, ALEXANDER W				
STREET ADDRESS	714 GREEN VALLEY RD				
CITY-ST-ZIP	GREENSBORO NC 27408				
TITLE	V	<input type="checkbox"/> DELETE			
NAME	SPELL, RANDY B				
STREET ADDRESS	714 GREEN VALLEY RD				
CITY-ST-ZIP	GREENSBORO NC 27408				
TITLE	VSD	<input checked="" type="checkbox"/> DELETE			
NAME	STEVENS, ARTHUR J				
STREET ADDRESS	714 GREEN VALLEY RD				
CITY-ST-ZIP	GREENSBORO NC 27408				
TITLE	VTD	<input checked="" type="checkbox"/> DELETE			
NAME	PETERSON, M. ALFRED				
STREET ADDRESS	714 GREEN VALLEY RD				
CITY-ST-ZIP	GREENSBORO NC 27408				
TITLE	ASAT	<input type="checkbox"/> DELETE			
NAME	MARZULLO, PETER J				
STREET ADDRESS	714 GREEN VALLEY RD				
CITY-ST-ZIP	GREENSBORO NC 27408				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
4.2 NAME	VS Milstein, Ronald S.				
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
5.2 NAME	VD Staab, Thomas R.				
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

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:  **Peter J. Marzullo**
Asst. Secretary
Asst. Treasurer

1-20-99
Date

336-335-7457
Daytime Phone #

CR2E034 (11/98)

275580-90021-3
P27485

LORILLARD TOBACCO COMPANY

DIRECTORS

Alexander W. Spears
Martin L. Orlowsky
Dewey R. Tedder
Thomas R. Staab
Randy B. Spell

714 Green Valley Rd., Greensboro, NC 27408
714 Green Valley Rd., Greensboro, NC 27408
714 Green Valley Rd., Greensboro, NC 27408
2525 E. Market Street, Greensboro, NC 27401
714 Green Valley Rd., Greensboro, NC 27408
714 Green Valley Rd., Greensboro, NC 27408

OFFICERS

Alexander W. Spears
Martin L. Orlowsky
Dewey R. Tedder
Randy B. Spell
Christopher R. E. Coggins
Thomas R. Staab
Arthur J. Stevens
Vello Norman
George R. Telford
George Barodoy
Dennis M. Smith
William G. Crump
Major H. Bowes
Louis E. Burch
Michael Diamond
Peter J. Marzullo
Ronald S. Milstein
Vincent Losito
Richard C. Young
Haney H. Bell
Kathy Sparrow
Tom Moring

SS

OFFICE

ADDRESS

189-28-9295 Chairman of the Board
072-34-4949 Chief Executive Officer and President
243-54-1044 Senior Executive VP, Operations and Technology
245-88-4904 Executive Vice President, Marketing and Sales
238-47-1709 Senior Vice President, Science & Technology
211-32-1853 Senior Vice President, Chief Financial Officer
109-26-5438 Senior Advisor
284-30-3540 Vice President, Research & Development
054-34-3103 Vice President, Advertising & Brand Marketing
127-32-9076 Vice President, Marketing Services
136-40-8088 Vice President, Management Information Services
169-36-5012 Vice President, Human Resources
241-48-9727 Vice President, Manufacturing
243-52-7753 Vice President, Leaf Operations
438-02-3415 Treasurer
128-32-8105 Asst. Treasurer & Asst. Secretary-Controller Fin. Svcs.
110-48-1139 Vice President General Counsel & Secretary
117-50-4992 Assistant Treasurer & Assistant Secretary
105-34-3101 Controller - Financial Operations
212-46-7913 Assistant Secretary
326-54-8537 Vice President, Sales
238-80-9429 Vice President, Support Services

714 Green Valley Rd., Greensboro, NC 27408
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2525 E. Market St., Greensboro, NC 27420
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