

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2001 8:00 am
Secretary of State
03-26-2001 90077 025 ***150.00

DOCUMENT # P27485

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3518571

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PDD
NAME ORLOWSKY, MARTIN L ☐ Delete
STREET ADDRESS 714 GREEN VALLEY RD
CITY-ST-ZIP GREENSBORO NC 27408

TITLE CPDD ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CCD ☒ Delete
NAME SPEARS, ALEXANDER W
STREET ADDRESS 714 GREEN VALLEY RD
CITY-ST-ZIP GREENSBORO NC 27408

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME SPELL, RANDY B
STREET ADDRESS 714 GREEN VALLEY RD
CITY-ST-ZIP GREENSBORO NC 27408

TITLE VD ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☐ Delete
NAME MILSTEIN, RONALD S
STREET ADDRESS 714 GREEN VALLEY RD
CITY-ST-ZIP GREENSBORO NC 27408

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME STAAB, THOMAS R
STREET ADDRESS 714 GREEN VALLEY RD
CITY-ST-ZIP GREENSBORO NC 27408

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ASAT ☒ Delete
NAME MARZULLO, PETER J
STREET ADDRESS 714 GREEN VALLEY RD
CITY-ST-ZIP GREENSBORO NC 27408

TITLE ASAT ☒ Change ☐ Addition
NAME LOSITO, VINCENT
STREET ADDRESS 714 GREEN VALLEY ROAD
CITY-ST-ZIP GREENSBORO, NC 27408

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Assistant Treasurer
Assistant Secretary**

Date

Daytime Phone #

March 15, 2001 (336) 335-7457

CR2E034 (10/00)

Attachment
936976
#P21485

LORILLARD TOBACCO COMPANY

Eff. Date 02/20/2001

DIRECTORS

MARTIN L. ORLOWSKY
DEWEY R. TEDDER
THOMAS R. STAAB
RANDY B. SPELL

OFFICERS

OFFICE

MARTIN L. ORLOWSKY	CHAIRMAN OF THE BOARD, PRESIDENT, & CEO
DEWEY R. TEDDER	SENIOR EXECUTIVE VICE PRESIDENT, OPERATIONS AND TECHNOLOGY
RANDY B. SPELL	EXECUTIVE VICE PRESIDENT, MARKETING AND SALES
CHRISTOPHER R.E. COGGINS	SENIOR VICE PRESIDENT, SCIENCE & TECHNOLOGY
THOMAS R. STAAB	SENIOR VICE PRESIDENT, CHIEF FINANCIAL OFFICER
GEORGE R. TELFORD	VICE PRESIDENT, ADVERTISING & BRAND MARKETING
GEORGE BAROODY	VICE PRESIDENT, MARKETING SERVICES
DENNIS M. SMITH	VICE PRESIDENT, MANAGEMENT INFORMATION SERVICES
WILLIAM G. CRUMP	VICE PRESIDENT, HUMAN RESOURCES
MAJOR H. BOWES	VICE PRESIDENT, MANUFACTURING
LOUIS E. BURCH	VICE PRESIDENT, LEAF OPERATIONS
STEVE WATSON	VICE PRESIDENT, EXTERNAL AFFAIRS
MICHAEL DIAMOND	TREASURER
RONALD S. MILSTEIN	VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
VINCENT LOSITO	ASSISTANT TREASURER & ASSISTANT SECRETARY
RICHARD C. YOUNG	CONTROLLER - FINANCIAL OPERATIONS
HANEY H. BELL	ASSISTANT SECRETARY
KATHY SPARROW	VICE PRESIDENT, SALES
TOM MORING	VICE PRESIDENT, SUPPORT SERVICES

THE BUSINESS ADDRESS OF EACH OF THE ABOVE IS
714 GREEN VALEY ROAD
GREENSBORO, NC 27408