

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 MAR 18 AM 8:59

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

DO NOT WRITE IN THIS SPACE



03062004 No Chg-P CR2E034 (10/03)

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

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

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IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U00000092122
03/18/04-80036-012 150.00

10. OFFICERS AND DIRECTORS

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ASAT
LOSITO, VINCENT
714 GREEN VALLEY RD
GREENSBORO, NC 27408

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE

12. 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 10 or Block 11 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 #

3-8-04 (336) 335-7457

LORILLARD TOBACCO COMPANY

Eff. Date 2/9/2004

DIRECTORS

MARTIN L. ORLOWSKY
CHARLES E. HENNIGHAUSEN
THOMAS R. STAAB
RANDY B. SPELL

OFFICERS

MARTIN L. ORLOWSKY
CHARLES E. HENNIGHAUSEN
RANDY B. SPELL
THOMAS R. STAAB
WILLIAM R. TRUE
GEORGE R. TELFORD
GEORGE BARODY
WILLIAM G. CRUMP
MARK BISSETTE
STEVE WATSON
MICHAEL DIAMOND
RONALD S. MILSTEIN
VINCENT LOSITO
RICHARD C. YOUNG
KATHY SPARROW
TOM MORING
JOHN P. REILLY

OFFICE

CHAIRMAN OF THE BOARD, PRESIDENT, & CEO
EXECUTIVE VICE PRESIDENT, PRODUCTION OPERATIONS
EXECUTIVE VICE PRESIDENT, MARKETING AND SALES
SENIOR VICE PRESIDENT, CHIEF FINANCIAL OFFICER
SENIOR VICE PRESIDENT, RESEARCH AND DEVELOPMENT
VICE PRESIDENT, ADVERTISING & BRAND MARKETING
VICE PRESIDENT, MARKETING SERVICES
VICE PRESIDENT, HUMAN RESOURCES
VICE PRESIDENT, LEAF OPERATIONS
VICE PRESIDENT, EXTERNAL AFFAIRS
TREASURER
VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
ASSISTANT TREASURER & ASSISTANT SECRETARY
CONTROLLER – FINANCIAL OPERATIONS
VICE PRESIDENT, SALES
VICE PRESIDENT, SUPPORT SERVICES
ASSISTANT SECRETARY

THE PRINCIPLE OFFICE IS LOCATED AT:

714 GREEN VALLEY ROAD
GREENSBORO, NC 27408