

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 22, 2005 8:00 am**  
**Secretary of State**

03-22-2005 90010 007 \*\*\*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. 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, 2005 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

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

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

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

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

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

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.

Assistant Treasurer

SIGNATURE:

Vincent M. Losito

Assistant Secretary

3-14-05

(336) 335-7457

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

## LORILLARD TOBACCO COMPANY 2004 OFFICERS AND DIRECTORS

40036094  
#P27485

### DIRECTORS:

1. Martin L. Orlowsky
2. Thomas R. Staab
3. Randy B. Spell
4. Charles E. Hennighausen

### OFFICERS

- |                            |  |
|----------------------------|--|
| 1. Martin L. Orlowsky      | Chairman, President and Chief Executive Officer    |
| 2. Thomas R. Staab         | Senior Vice President,<br>Chief Financial Officer  |
| 3. William R. True         | Senior Vice President,<br>Research and Development |
| 4. Charles E. Hennighausen | Executive Vice President, Production Operations    |
| 5. Randy Spell             | Executive Vice President, Marketing and Sales      |
| 6. George Baroody          | Vice President, Marketing Services                 |
| 7. Mark Bissette           | Vice President, Leaf Operations                    |
| 8. William G. Crump        | Vice President, Human Resources                    |
| 9. Ronald S. Milstein      | Vice President, General Counsel & Secretary        |
| 10. Thomas Moring          | Vice President, Support Services                   |
| 11. Raymond Tatonetti      | Vice President, Information Technology             |
| 12. Kathy Sparrow          | Vice President, Sales                              |
| 13. George R. Telford      | Vice President, Brand Marketing                    |
| 14. Steven C. Watson       | Vice President, External Affairs                   |
| 15. Michael Diamond        | Treasurer  |
| 16. Richard Young          | Controller-Financial Operations                    |
| 17. John P. Reilly         | Assistant Secretary                                |
| 18. Vincent Losito         | Assistant Treasurer &<br>Assistant Secretary       |

THE BUSINESS ADDRESS OF EACH OF THE ABOVE IS:

714 GREEN VALLEY ROAD  
GREENSBORO, NC 27408