


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90385 020 ***150.00

DOCUMENT # P27485 1. Entity Name LORILLARD TOBACCO COMPANY	
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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
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DO NOT WRITE IN THIS SPACE



03212006 No Chg-P CR2E034 (11/05)

4. FEI Number 13-3518571	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

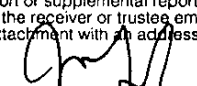
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

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 exemptions contained in Chapter 119, 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:  **Vincent M. Losito**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer &
Assistant Secretary 3/21/06 (336) 335-7457
Date Daytime Phone #

ATTACHMENT

LORILLARD TOBACCO COMPANY 2005 OFFICERS AND DIRECTORS

Eff. 12/1/2005

DIRECTORS:

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

60023257
#P27485

OFFICERS

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

THE BUSINESS ADDRESS OF EACH OF THE ABOVE IS:

714 GREEN VALLEY ROAD
GREENSBORO, NC 27408