

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 14, 2007 8:00 am**  
**Secretary of State**

05-14-2007 90074 016 \*\*\*150.00

<b>DOCUMENT # P27485</b>	
1. Entity Name <b>LORILLARD TOBACCO COMPANY</b>	

Principal Place of Business <b>714 GREEN VALLEY RD GREENSBORO NC 27408 US</b>	Mailing Address <b>714 GREEN VALLEY RD TAX DEPT 2ND FL GREENSBORO NC 27408 US</b>
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
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Zip	Country	Zip	Country
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1st MOORE CR2E034 (10/06)

4. FEI Number <b>13-3518571</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent  <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	CPDD ORLOWSKY, MARTIN L 714 GREEN VALLEY RD GREENSBORO NC 27408 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VD SPELL, RANDY B 714 GREEN VALLEY RD GREENSBORO NC 27408 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VS MILSTEIN, RONALD S 714 GREEN VALLEY RD GREENSBORO NC 27408 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VD STAAB, THOMAS R 714 GREEN VALLEY RD GREENSBORO NC 27408 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	ASAT LOSITO, VINCENT 714 GREEN VALLEY RD GREENSBORO NC 27408 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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** Asst. Treasurer & Asst. Secretary **4/26/07 (336) 335-7457**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40111935  
#P27485

## LORILLARD TOBACCO COMPANY 2007 OFFICERS AND DIRECTORS

Eff. 1/1/2007

### 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      | Senior Vice President, Legal & External Affairs,<br>General Counsel & Secretary |
| 10. Thomas Moring          | Vice President, Support Services  |
| 11. Raymond Tattonetti     | 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 &<br>Assistant Secretary                                    |

THE BUSINESS ADDRESS OF EACH OF THE ABOVE IS:

714 GREEN VALLEY ROAD  
GREENSBORO, NC 27408