

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 13, 2008 8:00 am
Secretary of State

03-13-2008 90044 003 ***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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

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 this if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 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 STREET ADDRESS CITY-ST-ZIP	CPDD ORLOWSKY, MARTIN L 714 GREEN VALLEY RD GREENSBORO NC 27408	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SPELL, RANDY B 714 GREEN VALLEY RD GREENSBORO NC 27408	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MILSTEIN, RONALD S 714 GREEN VALLEY RD GREENSBORO NC 27408	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STAAB, THOMAS R 714 GREEN VALLEY RD GREENSBORO NC 27408	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT LOSITO, VINCENT 714 GREEN VALLEY RD GREENSBORO NC 27408	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HENNIGHAUSEN, CHARLES E 714 GREEN VALLEY ROAD GREENSBORO NC 27408	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-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 2/22/08 (336) 335-7457

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40045084
#27485

LORILLARD TOBACCO COMPANY
2008 OFFICERS AND DIRECTORS

Eff. 1/2008

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,
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. David Taylor | Executive Vice President, Finance and Planning |
| 7. George Baroodly | Vice President, Marketing Services |
| 8. Mark Bisette | Vice President, Leaf Operations |
| 9. William G. Crump | Vice President, Human Resources |
| 10. Ronald S. Milstein | Senior Vice President, Legal & External Affairs,
General Counsel & Secretary |
| 11. Thomas Moring | Vice President, Support Services |
| 12. Raymond Tatonetti | Vice President, Information Technology |
| 13. Kathy Sparrow | Senior Vice President, Sales |
| 14. Richard Young | Controller-Financial Operations |
| 15. John P. Reilly | Assistant Secretary |
| 16. Vincent Losito | Assistant Treasurer &
Assistant Secretary |

THE BUSINESS ADDRESS OF EACH OF THE ABOVE IS:

714 GREEN VALLEY ROAD
GREENSBORO, NC 27408