

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27485

FILED
Mar 26, 2009
Secretary of State

Entity Name: LORILLARD TOBACCO COMPANY

Current Principal Place of Business:

714 GREEN VALLEY RD
GREENSBORO, NC 27408 US

New Principal Place of Business:

Current Mailing Address:

714 GREEN VALLEY RD
TAX DEPT 2ND FL
GREENSBORO, NC 27408 US

New Mailing Address:

714 GREEN VALLEY ROAD
TAX DEPT 2ND FL
GREENSBORO, NC 27408 US

FEI Number: 13-3518571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPDD () Delete
Name: ORLOWSKY, MARTIN L
Address: 714 GREEN VALLEY RD
City-St-Zip: GREENSBORO, NC 27408

Title: VD () Delete
Name: SPELL, RANDY B
Address: 714 GREEN VALLEY RD
City-St-Zip: GREENSBORO, NC 27408

Title: VS () Delete
Name: MILSTEIN, RONALD S
Address: 714 GREEN VALLEY RD
City-St-Zip: GREENSBORO, NC 27408

Title: VD () Delete
Name: STAAB, THOMAS R
Address: 714 GREEN VALLEY RD
City-St-Zip: GREENSBORO, NC 27408

Title: ASAT () Delete
Name: LOSITO, VINCENT
Address: 714 GREEN VALLEY RD
City-St-Zip: GREENSBORO, NC 27408

Title: VD () Delete
Name: HENNIGHAUSEN, CHARLES E
Address: 714 GREEN VALLEY ROAD
City-St-Zip: GREENSBORO, NC 27408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: TAYLOR, DAVID H
Address: 714 GREEN VALLEY RD
City-St-Zip: GREENSBORO, NC 27408

Title: VSD (X) Change () Addition
Name: MILSTEIN, RONALD S
Address: 714 GREEN VALLEY RD
City-St-Zip: GREENSBORO, NC 27408

Title: V (X) Change () Addition
Name: STAAB, THOMAS R
Address: 714 GREEN VALLEY RD
City-St-Zip: GREENSBORO, NC 27408

Title: AT (X) Change () Addition
Name: LOSITO, VINCENT
Address: 714 GREEN VALLEY RD
City-St-Zip: GREENSBORO, NC 27408

Title: V (X) Change () Addition
Name: HENNIGHAUSEN, CHARLES E
Address: 2525 E. MARKET STREET
City-St-Zip: GREENSBORO, NC 27401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT LOSITO

AT

03/26/2009

Electronic Signature of Signing Officer or Director

Date