

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27485

FILED  
Apr 30, 2012  
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 ROAD  
TAX DEPT 2ND FL  
GREENSBORO, NC 27408 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: CPDD  
Name: KESSLER, MURRAY S  
Address: 714 GREEN VALLEY RD  
City-St-Zip: GREENSBORO, NC 27408

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

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

Title: V  
Name: PETITT, ANTHONY B  
Address: 714 GREEN VALLEY RD  
City-St-Zip: GREENSBORO, NC 27408

Title: ACC  
Name: LOSITO, VINCENT M  
Address: 714 GREEN VALLEY RD  
City-St-Zip: GREENSBORO, NC 27408

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

I hereby 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 all other like empowered.

SIGNATURE: VINCENT M. LOSITO

ACC

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date