

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P29889

1. Entity Name

LIGGETT GROUP INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90086 034 ***150.00

Principal Place of Business

700 W. MAIN ST.
DURHAM NC 27702
US

Mailing Address

700 W. MAIN ST.
DURHAM NC 27702
US

2. Principal Place of Business

100 Maple Lane

Suite, Apt. #, etc.

3. Mailing Address

100 Maple Lane

Suite, Apt. #, etc.

City & State

Mebane, NC

City & State

Mebane, NC

Zip

27302

Country

USA

Zip

27302

Country

USA

4. FEI Number

56-1702115

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
502 E. PARK AVE.
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: PCEO ☐ Delete
NAME: FULFORD, RONALD S
STREET ADDRESS: 700 W MAIN STREET
CITY-ST-ZIP: DURHAM NC

TITLE: SVPC ☐ Delete
NAME: VEASEY, SAMUEL M
STREET ADDRESS: 700 W MAIN STREET
CITY-ST-ZIP: DURHAM NC

TITLE: VP ☐ Delete
NAME: JACKSON, TIMOTHY W
STREET ADDRESS: 700 W. MAIN ST.
CITY-ST-ZIP: DURHAM NC

TITLE: T ☐ Delete
NAME: VEASEY, SAMUEL M
STREET ADDRESS: 700 W MAIN STREET
CITY-ST-ZIP: DURHAM NC

TITLE: AS ☐ Delete
NAME: STEWART, HELEN B
STREET ADDRESS: 700 W. MAIN ST.
CITY-ST-ZIP: DURHAM NC 27702

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: Pres. & CEO ☐ Change ☐ Addition
NAME: Bernstein, Ronald J.
STREET ADDRESS: 100 Maple Lane
CITY-ST-ZIP: Mebane, NC 27302

TITLE: Vice Pres. & CFO ☐ Change ☐ Addition
NAME: Kingan, Charles M.
STREET ADDRESS: 100 Maple Lane
CITY-ST-ZIP: Mebane, NC 27302

TITLE: Vice Pres., Gen. Coun. & Secy ☐ Change ☐ Addition
NAME: Long, John R.
STREET ADDRESS: 100 Maple Lane
CITY-ST-ZIP: Mebane, NC 27302

TITLE: Treasurer ☐ Change ☐ Addition
NAME: Kingan, Charles M.
STREET ADDRESS: 100 Maple Lane
CITY-ST-ZIP: Mebane, NC 27302

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald J. Bernstein

4/18/01

919-304-7700

Date

Daytime Phone

CR2E034 (10/00)