

# Kentucky Secretary of State Annual Report

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**Company** ALLIANCE ONE INTERNATIONAL, INC.  
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## Principal Office

8001 Aerial Center Parkway  
Morrisville, NC 27560

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

CEO	Robert E Harrison	8001 Aerial Center Parkway, Morrisville, NC 27560
CFO	James A Cooley	8001 Aerial Center Parkway, Morrisville, NC 27560
President	Robert E Harrison	8001 Aerial Center Parkway, Morrisville, NC 27560
Secretary	Henry C Babb	8001 Aerial Center Parkway, Morrisville, NC 27560
COO	Hilton Kappaun	8001 Aerial Center Parkway, Morrisville, NC 27560
CIO	William D. Pappas	8001 Aerial Center Parkway, Morrisville, NC 27560
Vice President	J. Pieter Sikkel	8001 Aerial Center Parkway, Morrisville, NC 27560
Vice President	Michael K. McDaniel	8001 Aerial Center Parkway, Morrisville, NC 27560

## Directors

Director	John M Hines	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	Brian J Harker	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	C Richard Green, Jr.	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	Robert E Harrison	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	Nigel G Howard	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	Mark W Kehaya	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	Gilbert L Klemann II	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	Joseph L Lanier, Jr.	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	Albert C Monk III	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	B Clyde Preslar	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	Norman A Scher	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	William S Sheridan	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	Martin R Wade	8001 Aerial Center Parkway, Morrisville, NC 27560

## Signatures

**Signature** William L. O'Quinn, Jr.  
**Title** Assistant Secretary