

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ALLIANCE ONE INTERNATIONAL, INC.
Company ID 0456574.09.99998
Date Filed 6/27/2008 3:47:03 PM
Fee \$15.00

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	Robert A Sheets	8001 Aerial Center Parkway, Morrisville, NC 27560
COO	Hilton Kappaun	8001 Aerial Center Parkway, Morrisville, NC 27560
President	Robert E Harrison	8001 Aerial Center Parkway, Morrisville, NC 27560
CIO	William D. Pappas	8001 Aerial Center Parkway, Morrisville, NC 27560
Secretary	Henry C Babb	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	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	Joseph L Lanier, Jr.	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