

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: ALLIANCE ONE INTERNATIONAL, INC.
Company ID: 0456574
State of origin: Virginia
Formation date: 5/15/1998 12:00:00 AM
date filed: 6/30/2009 6:15:59 PM
Fee: \$15.00

Principal Office

8001 Aerial Center Parkway
Morrisville, NC 27560

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0456574

Trey Grayson
Secretary of State

Received and Filed

6/30/2009 6:15:59 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Signatures

Signature

Title

William L. O'Quinn, Jr.
Assistant Secretary

