

0456574
 Elaine N. Walker
 Secretary of State
 Received and Filed
 6/30/2011 2:40:40 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
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 Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: ALLIANCE ONE INTERNATIONAL, INC.
Company ID: 0456574
State of origin: Virginia
Formation date: 5/15/1998 12:00:00 AM
Date filed: 6/30/2011 2:40:40 PM
Fee: \$15.00

Principal Office

8001 Aerial Center Parkway
 Morrisville, NC 27560

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

CEO	Mark W. Kehaya	8001 Aerial Center Parkway, Morrisville, NC 27560
CFO	Robert A. Sheets	8001 Aerial Center Parkway, Morrisville, NC 27560
President	J. Pieter Sikkel	8001 Aerial Center Parkway, Morrisville, NC 27560
Secretary	William L. O'Quinn, Jr.	8001 Aerial Center Parkway, Morrisville, NC 27560
Vice President	J. Henry Denny	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	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	Secretary