

0456574

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

Annual Report Online Filing

ARP

Company: ALLIANCE ONE INTERNATIONAL, INC.
Company ID: 0456574
State of origin: Virginia
Formation date: 5/15/1998 12:00:00 AM
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Principal Office

8001 Aerial Center Parkway
Morrisville, NC 27560

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	B. Lynne Finney	8001 Aerial Center Parkway, Morrisville, NC	27560
CEO	J. Pieter Sikkel	8001 Aerial Center Parkway, Morrisville, NC	27560
CFO	Joel L. Thomas	8001 Aerial Center Parkway, Morrisville, NC	27560
Secretary	William L. O'Quinn, Jr.	8001 Aerial Center Parkway, Morrisville, NC	27560
President	J. Pieter Sikkel	8001 Aerial Center Parkway, Morrisville, NC	27560
Assistant Secretary	Hampton R. Poole, Jr.	8001 Aerial Center Parkway, Morrisville, NC	27560
Vice President	J. Henry Denny	8001 Aerial Center Parkway, Morrisville, NC	27560
Vice President	Jose Maria Costa Garcia	8001 Aerial Center Parkway, Morrisville, NC	27560
Vice President	Robert A. Sheets	8001 Aerial Center Parkway, Morrisville, NC	27560
Vice President	Laura D. Jones	8001 Aerial Center Parkway, Morrisville, NC	27560
Vice President	Tracy G. Purvis	8001 Aerial Center Parkway, Morrisville, NC	27560
Vice President	Nichlas A. Fink	8001 Aerial Center Parkway, Morrisville, NC	27560
Vice President	William L. O'Quinn, Jr.	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	Norman A. Scher	8001 Aerial Center Parkway, Morrisville, NC	27560
Director	Martin R. Wade	8001 Aerial Center Parkway, Morrisville, NC	27560
Director	J. Pieter Sikkel	8001 Aerial Center Parkway, Morrisville, NC	27560
Director	Joyce L. Fitzpatrick	8001 Aerial Center Parkway, Morrisville, NC	27560
Director	Jeffrey A. Eckmann	8001 Aerial Center Parkway, Morrisville, NC	27560
Director	Carl L. Hausmann	8001 Aerial Center Parkway, Morrisville, NC	27560
Director	John D. Rice	8001 Aerial Center Parkway, Morrisville, NC	27560

Signatures

Signature William L. O'Quinn, Jr.

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Title

SVP - CLO & Secretary

