

CT-110^a
(Rev. 1/77)

APPOINTMENT OF SECRETARY OF STATE
FOR SERVICE OF PROCESS

- Out of State Distributor of Cigarettes
- Out of State Distributor of Tobacco Products other than Cigarettes

TO THE SECRETARY OF STATE,
State of Minnesota, St. Paul, Minn.

The Southland Corporation,
a corporation, incorporated and existing under the laws of the State of Texas;

~~a partnership, an individual,~~ in compliance with the provisions of Minnesota Statutes
(Cross out if not applicable)

297.01 through 297.39, does hereby appoint the Secretary of State of the State of
Minnesota, for Service of Process relating to any matter or issue arising under said Act,
in Minnesota, and sets forth the following statement:

(A) The name of this applicant is The Southland Corporation
and the address of its principal office is U.S. 150 & Mattis Ave, Champaign, Ill

(B) The names and addresses of its officers on the date of filing this statement with the
Secretary of State of Minnesota are:

Pres	<u>See attached list.</u>	Address	_____
Vice-Pres	_____	Address	_____
Secy	_____	Address	_____
Treas	_____	Address	_____

254524

(C) The address of the office of the applicant where the Secretary of State of Minnesota
shall forward any Service of Process relating to any matter or issue arising under the above
Act is: The Southland Corporation -U. S. 150 & Mattis Ave-Champaign, Ill. 61820

In Witness Whereof, the undersigned has caused this statement to be executed by its

Chairman
President and _____ Secretary this 5th

day of July A. D. 19 79.

CORPORATE

SEAL IF A

CORPORATION

John Thompson President

W. B. Smith Secretary

(Over)

#32290
O.D.

REVENUE
MAILROOM

JUL 20 1979
STATE OF Texas)
County of Dallas)

On this 5th day of July, A. D. 19 79, before me personally
appeared John P. Thompson and RB Smith,

to me personally known, who, being by me duly sworn, did say that they are
respectively the Chairman ~~President~~ and _____ Secretary of

The Southland Corporation ;
that said instrument was executed in behalf of said Corporation ;

and that they have read the foregoing appointment subscribed by them and know the
contents thereof, and that the same is true of their own knowledge; and said

Chairman and Secretary

acknowledged said instrument to be their free act and deed and the free act and
deed of said Corporation.

Dorothy Ewing
Notary Public, Dallas County,

State of Texas

My commission expires _____
DOROTHY EWING, Notary Public
in and for Dallas County, Texas
My Commission Expires Aug. 31, 1980

AFFIX
NOTARIAL
SEAL

INSTRUCTIONS

Submit this form in duplicate to Minnesota Secretary of State, St. Paul, and accompany
same with remittance of \$5.00 filing fee made payable to Secretary of State.

THE SOUTHLAND CORPORATION
Officers and Directors

1979

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>DATE AND PLACE OF BIRTH</u>	<u>S.S. NUMBER</u>
John Philp Thompson	Chairman of the Board & Chief Exec. Officer & Director	3925 Miramar Dallas, Texas 75205	November 2, 1925 Dallas, Texas	455-20-0160
Jere William Thompson	President and Director	4217 Armstrong Parkway Dallas, Texas 75205	January 18, 1932 Dallas, Texas	462-42-2623
Walton Grayson, III	Exec. Vice President and Director	10525 Strait Lane Dallas, Texas 75229	August 18, 1928 Shreveport, La.	456-44-9233
Joseph Schuyler Hardin	Executive Vice President & Director	5310 Tanbark Dallas, Texas 75229	October 11, 1915 New Albany, Ind.	305-42-3591
Joe C. Thompson, Jr.	Vice President & Director	4311 Rheims Dallas, Texas 75205	August 16, 1940 Dallas, Texas	467-58-4952
Ray Berry	Vice President	10887 Crooked Creek Dr. Dallas, Texas 75229	September 11, 1940 Ontario, Calif.	559-50-1163
McKendree Thomas Cochran, Jr.	Vice President	6440 Northport Drive Dallas, Texas 75230	May 24, 1918 Altus, Oklahoma	445-07-0601
S. R. Dole	Vice President	10111 Daria Dr. Dallas, Texas 75229	August 24, 1937 Emporia, Kansas	530-20-2705
Vaughn Heady	Vice President	4555 Cathedral Dr. Dallas, Texas 75214	July 7, 1920 Weatherford, Texas	465-14-2122
Clark J. Matthews, II	Vice President - General Counsel & Asst. Secretary	7005 Stefani Dallas, Texas 75225	October 1, 1936 Arkansas City, Kan.	456-50-5363
Wilford Kermit Ruppenkamp	Vice President	6306 Chesley Lane Dallas, Texas 75214	November 9, 1919 Garwin, Iowa	482-18-5832
Forrest W. Stout	Vice President	6703 Doane Ave. Springfield, Va. 22152	May 19, 1918 Snyder, Oklahoma	525-05-9316
R. G. Smith (initial only)	Secretary-Treasurer	1204 Cheyenne Place Richardson, Texas 75080	March 3, 1923 Bonham, Texas	451-28-6220
Eugene Pender	Controller	303 Stonebridge Dr. Richardson, Texas 75080	February 5, 1931 Montgomery, La.	433-38-1562
William W. Atwell	Director	306 N. Presa San Antonio, Tex. 78205	December 31, 1932 Dallas, Texas	461-46-2491
Jonathan Young Ballard	Director	1215 Hillcrest Ft. Worth, Texas 76107	March 7, 1901 Cleburne, Texas	451-05-0607
Mark L. Lemmon, M. D.	Director	3434 Swiss Ave., Suite 203 Dallas, Texas 75204	January 3, 1924 Dallas, Texas	462-42-3305
Alan Clifton Schoellkopf	Director	4812 Bluffview Blvd. Dallas, Texas 75209	May 11, 1942 Dallas, Texas	457-76-0446
Clifford Ward Wheeler	Director	P. O. Box 1610 Athens, Texas 75751	May 2, 1914 Coleman City, Texas	450-07-3781