

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212523090

1.) CORPORATION NAME:

TYSON FARMS, INC.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0216418**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMMON | 100,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 2020
CP131, TAX ACCTG

CITY/ST/ZIP: SPRINGDALE, AR 72765-2020

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MATT ELLIS OFFICER DIRECTOR
 TITLE: VP/TREASURER
 ADDRESS: 2200 DON TYSON PARKWAY
 CITY/ST/ZIP/CO: SPRINGDALE, AR 72762

NAME: MARK ELSER OFFICER DIRECTOR
 TITLE: VP/TAX
 ADDRESS: 2200 DON TYSON PKWY
 CITY/ST/ZIP/CO: SPRINGDALE, AR 72762

NAME: NATHAN HODNE OFFICER DIRECTOR
 TITLE: VP/ASST.SEC
 ADDRESS: 2200 DON TYSON PARKWAY
 CITY/ST/ZIP/CO: SPRINGDALE, AR 72762

NAME: R READ HUDSON OFFICER DIRECTOR
 TITLE: S/VP
 ADDRESS: 2200 DON TYSON PKWY
 CITY/ST/ZIP/CO: SPRINGDALE, AR 72762

NAME: JON KATHOL OFFICER DIRECTOR
 TITLE: VP/ASST.SEC
 ADDRESS: 2200 DON TYSON PARKWAY
 CITY/ST/ZIP/CO: SPRINGDALE, AR 72762

NAME: RODNEY TADEMY OFFICER DIRECTOR
 TITLE: ASST TREASURER
 ADDRESS: 2200 DON TYSON PARKWAY
 CITY/ST/ZIP/CO: SPRINGDALE, AR 72762

| | | |
|--|--|--|
| NAME: DENNIS LEATHERBY TITLE: EVP/CFO ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: DAVID L VAN BEBBER TITLE: EVP ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: DONNIE KING TITLE: SVP ADDRESS: 2200 DON TYSON PARKWAY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: JAMES LOCHNER TITLE: COO ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: DONNIE SMITH TITLE: CEO ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: CRAIG HART TITLE: SVP/CONTROLLER ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | |
| /s/ MARK ELSER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | MARK ELSER, VP/TAX PRINTED NAME AND CORPORATE TITLE | 6/20/2012 DATE |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | |