

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213526591

1.) CORPORATION NAME:

TYSON FARMS, INC.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0216418**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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:	MARK ELSER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TAX		
ADDRESS:	2200 DON TYSON PKWY		
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72762		

NAME:	NATHAN HODNE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ASST.SEC		
ADDRESS:	2200 DON TYSON PARKWAY		
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72762		

NAME:	R. READ HUDSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	S/VP		
ADDRESS:	2200 DON TYSON PKWY		
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72762		

NAME:	JON KATHOL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ASST.SEC		
ADDRESS:	2200 DON TYSON PARKWAY		
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72762		

NAME:	SUSAN WHITE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TREASURER		
ADDRESS:	2200 DON TYSON PARKWAY		
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72762		

NAME:	RODNEY TADEMY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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: CURT CALAWAY TITLE: SVP/CONTROLLER ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762	<input checked="" type="checkbox"/> OFFICER	<input 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
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	6/6/2013 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.		