

1.) CORPORATION NAME:

DUE DATE: **10/31/2011**

The Smithfield Packing Company, Incorporated

SCC ID NO: **F0395394**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 COMMERCE STREET
P.O. BOX 489

CITY/ST/ZIP: SMITHFIELD, VA 23430-

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.

OFFICER DIRECTOR

NAME: TIMOTHY O SCHELLPEPER
TITLE: PRESIDENT
ADDRESS: 200 COMMERCE STREET
P.O. BOX 489
CITY/ST/ZIP/CO: SMITHFIELD, VA 23430-

OFFICER DIRECTOR

NAME: MICHAEL H COLE
TITLE: VP/SEC
ADDRESS: 200 COMMERCE STREET
P.O. BOX 489
CITY/ST/ZIP/CO: SMITHFIELD, VA 23430-

OFFICER DIRECTOR

NAME: CRAIG A.A. DIXON
TITLE: ASST SECRETARY
ADDRESS: 200 COMMERCE STREET
P.O. BOX 489
CITY/ST/ZIP/CO: SMITHFIELD, VA 23430-

OFFICER DIRECTOR

NAME: KURT DELLOS
TITLE: CFO
ADDRESS: 200 COMMERCE STREET
P.O. BOX 489
CITY/ST/ZIP/CO: SMITHFIELD, VA 23430-

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.

<u>/s/ CRAIG A.A. DIXON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CRAIG A.A. DIXON, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/28/2011</u> DATE
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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.