

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212534093

1.) CORPORATION NAME:

The Smithfield Packing Company, Incorporated

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F0395394**

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.

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

NAME: MICHAEL H COLE OFFICER DIRECTOR
 TITLE: VP/SEC
 ADDRESS: 200 COMMERCE STREET
 CITY/ST/ZIP/CO: SMITHFIELD, VA 23430

NAME: CRAIG A.A. DIXON OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 111 COMMERCE STREET
 CITY/ST/ZIP/CO: SMITHFIELD, VA 23430

NAME: KURT DELLOS OFFICER DIRECTOR
 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.

| | | |
|---|----------------------------------|----------|
| /s/ CRAIG A.A. DIXON | CRAIG A.A. DIXON, ASST | 9/4/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SECRETARY | DATE |
| | PRINTED NAME AND CORPORATE TITLE | |

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.