

SCC eFile

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

213540152

1.) CORPORATION NAME:

The Smithfield Packing Company, Incorporated

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Timothy Schellpeper	
TITLE:	PRESIDENT	
ADDRESS:	200 Commerce Street P.O. Box 489	
CITY/ST/ZIP/CO:	Smithfield, VA 23430	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Kenneth M. Sullivan	
TITLE:	VICE PRESIDENT	
ADDRESS:	200 Commerce Street P.O. Box 489	
CITY/ST/ZIP/CO:	Smithfield, VA 23430	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Michael H. Cole	
TITLE:	VP/SECRETARY	
ADDRESS:	200 Commerce Street	
CITY/ST/ZIP/CO:	Smithfield, VA 23430	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Craig A. A. Dixon	
TITLE:	ASST SECRETARY	
ADDRESS:	111 Commerce St.	
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,	8/27/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.