

SCC eFile

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

213517503

1.) CORPORATION NAME:

PENNINGTON SEED, INC.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1327578**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1280 ATLANTA HWY P O BOX 290

CITY/ST/ZIP: MADISON, GA 30650

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:	MICHAEL A REED	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	1340 TRENT BLVD STE 600		
CITY/ST/ZIP/CO:	WALNUT CREEK, CA 94597		

NAME:	STUART W BOOTH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/S		
ADDRESS:	1340 TREAT BLVD		
CITY/ST/ZIP/CO:	STE 600 WALNUT CREEK, CA 94597		

NAME:	TIMOTHY J KANE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASSIST SEC		
ADDRESS:	1340 TREAT BLVD		
CITY/ST/ZIP/CO:	STE 600 WALNUT CREEK, CA 94597		

NAME:	WILLIAM E BROWN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COB		
ADDRESS:	1340 TREAT BLVD		
CITY/ST/ZIP/CO:	STE 600 WALNUT CREEK, CA 94597		

NAME:	W DAN PENNINGTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO/EVP		
ADDRESS:	1340 TREAT BLVD		
CITY/ST/ZIP/CO:	STE 600 WALNUT CREEK, CA 94597		

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/ TIMOTHY J KANE	TIMOTHY J KANE, ASSIST SEC	4/11/2013
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.		