

1.) CORPORATION NAME:

TYSON SHARED SERVICES, INC.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1366519**

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: 2200 DON TYSON PKWY
CP131

CITY/ST/ZIP: SPRINGDALE, AR 72762

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:	DONNIE SMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	2200 DON TYSON PKWY		
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72762		

NAME:	DENNIS LEATHERBY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EX VP/CFO		
ADDRESS:	2200 DON TYSON PKWY		
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72764		

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

NAME:	MARK B ELSER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2200 DON TYSON PKWY		
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:	DAVID L VAN BEBBER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	2200 DON TYSON PARKWAY		
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72762		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES LOCHNER COO 2200 DON TYSON PARKWAY 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 B ELSER	MARK B ELSER, VICE PRESIDENT	1/30/2013	
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.			