

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90061 011 ***150.00

DOCUMENT # F98000004712

1. Entity Name

SOUTHERN STATES COOPERATIVE, INCORPORATED

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6606 West Broad Street

Suite, Apt. #, etc.

3. Mailing Address

P. O. Box 26234

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Richmond, VA 23230

Zip

Country

City & State

Richmond, VA 23260

Zip

Country

4. FEI Number

54-0387200

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City **Tallahassee, FL**

FL

Zip Code

32301-2525

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**(Attached list of Officers
and Directors)**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

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NAME

STREET ADDRESS

CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *N. H. Ancarrow, Jr.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

N. H. Ancarrow, Jr., Secretary

April 16, 2002 (804) 281-1258

Date

Daytime Phone

CR2E034B (12/01)

ATTACHMENT
F98000004712
Revised 4/15/02
659190

BOARD OF DIRECTORS
SOUTHERN STATES COOPERATIVE, INCORPORATED

Michael W. Beahm
7816 Sanderson Drive
Roanoke, VA 24019-7215

Cecil D. Bell, Jr.
3520 Paris Road
Georgetown, KY 40324-9773

Floyd K. Blessing
234 Blairs Pond Road
Houston, DE 19954-9618

Earl L. Campbell
Crestview Farm, 1355 Handy Pike
Harrodsburg, KY 40330-8789

Jere L. Cannon
Route 3, Box 273
Flemingsburg, KY 41041-9547

William F. Covington
3008 S. NC 119
Mebane, NC 27302-8168

John Bert East
4025 County Road 5
Leesburg, AL 35983-5342

George E. Fisher
5615 James Madison Highway
Gordonsville, VA 22942-9724

Mark M. Hanna
5753 Hwy 91 South
Donalsonville, GA 31745-6709

R. Bruce Johnson
29900 King William Road
West Point, VA 23181-9629

ATTACHMENT
F98000004712/659190

James A. Kinsey
Route 1, Box 169
Flemington, WV 26347-9720

Eddie A. Melton
1220 Watkins Sebree Rd.
Sebree, KY 42455-8924

Richard F. Price
2700 Stockton Road
Phoenix, MD 21131-1119

Curry-A. Roberts
PM Holdings, L.L.C.
7200 Glen Forest Dr., Suite 306
Richmond, VA 23226

J.H.A. Smith, COB
HC 64, Box 22
Rosedale, VA 24280-9703

James A. Stonesifer
1120 Baust Church Road
Union Bridge, MD 21791-9720

William W. Vanderwende
4003 Seashore Highway
Bridgeville, DE 19933-9699

Raleigh O. Ward, Jr.
822 Effingham Highway
Effingham, SC 29541-7503

Wilbur C. Ward, Vice Chairman
P. O. Box 938
Clarkton, NC 28433-0938

Charles A. Wilfong
Route 1, Box 77
Dunmore, WV 24934-9764

Officers:
Wayne A. Boutwell – President
10 River Court Lane
Richmopnd, VA 23233

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N. Hopper Ancarrow – Secretary
921 S. Gaskins Rd.
Richmond, VA 23233

Leslie T. Newton – Executive Vice President & CFO
109 Early Street
Ashland, VA 23005