

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000004712

**Entity Name:** SOUTHERN STATES COOPERATIVE, INCORPORATED**Current Principal Place of Business:**6606 WEST BROAD STREET  
RICHMOND, VA 23230**Current Mailing Address:**PO BOX 26234  
RICHMOND, VA 23260**FEI Number:** 54-0387200**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	PCEO
Name	STROBURG, JEFFREY B
Address	13213 EDMONTON ROAD
City-State-Zip:	MIDLOTHIAN VA 23113

Title	VPT
Name	JEZOUIT, FRED
Address	12371 BLANTON ROAD
City-State-Zip:	ASHLAND VA 23005

Title	DIRECTOR, DIRECTOR
Name	ALLEN, ROBERT E
Address	1615 HALLS STORE ROAD
City-State-Zip:	RUSSELLVILLE KY 42276

Title	DIRECTOR
Name	GRANNIS, DARYL
Address	1432 ENERGY ROAD
City-State-Zip:	FLEMINGSBURG KY 41041

Title	DIRECTOR
Name	BLAND, IV, ROBERT T
Address	P.O. BOX 1678
City-State-Zip:	WEST POINT VA 23181

Title	DIRECTOR
Name	JORDAN, JOHNNY W DR.
Address	150 SHADY CREEK TRAIL
City-State-Zip:	ANDERSON SC 29625

Title	DIRECTOR
Name	KING, DANIEL M
Address	647 FELLOWSHIP ROAD
City-State-Zip:	HARRISONBURG VA 22802

Title	DIRECTOR
Name	MESSICK, NORMAN W
Address	4417 CLOVERDALE ROAD
City-State-Zip:	HURLOCK MD 21643

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: CHARLES PAYNE****SECRETARY****01/16/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name ROBERTS, CURRY A  
Address 1125 JEFFERSON DAVIS HWY.  
SUITE 240  
City-State-Zip: FREDERICKSBURG VA 22401

Title DIRECTOR  
Name WILFONG, CHARLES A  
Address ROUTE 1, BOX 77  
City-State-Zip: DUNMORE WV 24934

Title DIRECTOR  
Name BOLLING, WILLIAM T  
Address 7995 STRAWHORN DRIVE  
City-State-Zip: MECHANICSVILLE VA 23116

Title DIRECTOR  
Name MOTLEY, JAMES TOMMY  
Address 9789 CHALK LEVEL ROAD  
City-State-Zip: GRETNVA 24557

Title DIRECTOR  
Name TUCKER, GILBERT RAT  
Address 1977 BELLVIEW ROAD  
City-State-Zip: SHELBYVILLE KY 40065

Title DIRECTOR  
Name SMITH, JOHN HENRY A  
Address 16335 U.S. HIGHWAY 19  
City-State-Zip: ROSEDALE VA 24280

Title DIRECTOR  
Name WARD, JR., RALEIGH O  
Address 3762 WARD ROAD  
City-State-Zip: EFFINGHAM SC 29541-5343

Title DIRECTOR  
Name COLTRANE, DAVID  
Address 6824 JENNIFER DRIVE  
City-State-Zip: PLEASANT GARDEN NC 27313

Title SECRETARY  
Name PAYNE, CHARLES  
Address 1601 FRANKLIN STREET  
City-State-Zip: FREDERICKSBURG VA 22401