

**2016 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 D  
Name BELL, CECIL DJR  
Address 3520 PARIS ROAD  
City-State-Zip: GEORGETOWN KY 40324-9773

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

Title S  
Name BRAM, KIMBERLY G  
Address 3612 SPRINGBERRY PLACE  
City-State-Zip: RICHMOND VA 23233

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

Title D  
Name BOWMAN, LAIRD  
Address 270 BOWMONT FARM LANE  
City-State-Zip: BOONES MILL VA 24065

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

Title D  
Name BURKETT, MARK H  
Address 5420 KILLARNEY ROAD  
City-State-Zip: JAKIN GA 39861

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

**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: KIMBERLY G. BRAM****SECRETARY****02/02/2016**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HOPKINS, MASON R  
Address 24445 RIVER ROAD  
City-State-Zip: DICKERSON MD 20842

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

Title DIRECTOR  
Name LANGLEY, DOUG  
Address 3248 TAYLORSVILLE ROAD  
City-State-Zip: SHELBYVILLE KY 40065

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

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

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

Title DIRECTOR  
Name SATROM, ROBERT E  
Address 5679 HACKNEY COURT  
City-State-Zip: PARKER CO 80134

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