

2021 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 DIRECTOR, DIRECTOR
Name ALLEN, ROBERT E
Address 1615 HALLS STORE ROAD
City-State-Zip: RUSSELLVILLE KY 42276

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 VPT
Name DIDLAKE, WILLIAM THOMAS
Address 10373 SMITHPORT DRIVE
City-State-Zip: MECHANICSVILLE VA 23116

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

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

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

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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****02/24/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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: GRETNA VA 24557

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