

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821028

FILED
Apr 13, 2010
Secretary of State

Entity Name: JOHN MORRELL & CO.

Current Principal Place of Business:

805 E. KEMPER AVENUE
CINCINNATI, OH 45246 US

New Principal Place of Business:

Current Mailing Address:

805 E. KEMPER AVENUE
CINCINNATI, OH 45246 US

New Mailing Address:

FEI Number: 36-2332471 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SEBRING, JOSEPH B
Address: 805 E. KEMPER AVENUE
City-St-Zip: CINCINNATI, OH 45246

Title: VPSD
Name: COLE, MICHAEL H
Address: 805 E. KEMPER AVENUE
City-St-Zip: CINCINNATI, OH 45246

Title: DIR
Name: MANLY, IV, ROBERT W
Address: 805 E. KEMPER AVENUE
City-St-Zip: CINCINNATI, OH 45246

Title: VP
Name: DEEL, JEFFREY A
Address: 805 E. KEMPER AVENUE
City-St-Zip: CINCINNATI, OH 45246

Title: DIR
Name: TURNER, V. TRACY
Address: 805 E. KEMPER AVENUE
City-St-Zip: CINCINNATI, OH 45246

Title: VP
Name: DUBOIS, CAREY
Address: 805 E. KEMPER AVENUE
City-St-Zip: CINCINNATI, OH 45246

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: LAURA LOUIS

_____ Electronic Signature of Signing Officer or Director

POA

04/13/2010

_____ Date