

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821028

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: JOHN MORRELL & CO.

**Current Principal Place of Business:**

805 E. KEMPER AVENUE  
CINCINNATI, OH 45246

**New Principal Place of Business:**

805 E. KEMPER AVENUE  
CINCINNATI, OH 45246 US

**Current Mailing Address:**

805 E. KEMPER AVENUE  
CINCINNATI, OH 45246

**New Mailing Address:**

805 E. KEMPER AVENUE  
CINCINNATI, OH 45246 US

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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SEBRING, JOSEPH B PRES  
Address: 200 COMMERCE STREET  
City-St-Zip: SMITHFIELD, VA 23430 US

Title: VCFO  
Name: SAUNDERS, SCOTT VCFO  
Address: 805 E. KEMPER AVENUE  
City-St-Zip: CINCINNATI, OH 45246 US

Title: VPSD  
Name: COLE, MICHAEL H VPSD  
Address: 200 COMMERCE STREET  
City-St-Zip: SMITHFIELD, VA 23420 US

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

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

POA

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date