

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 821028

**Entity Name:** JOHN MORRELL & CO.

**Current Principal Place of Business:**

805 E. KEMPER AVENUE  
CINCINNATI, OH 45246

**Current Mailing Address:**

200 COMMERCE ST.  
SMITHFIELD, VA 23430 US

**FEI Number:** 36-2332471

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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            DIRECTOR, SECRETARY, VP  
Name            COLE, MICHAEL H.  
Address        200 COMMERCE STREET  
City-State-Zip: SMITHFIELD VA 23430

Title            DIRECTOR  
Name            SULLIVAN, KENNETH M.  
Address        200 COMMERCE STREET  
City-State-Zip: SMITHFIELD VA 23430

Title            CFO, VP  
Name            SAUNDERS, SCOTT K.  
Address        200 COMMERCE STREET  
City-State-Zip: SMITHFIELD VA 23430

Title            PRESIDENT  
Name            SEBRING, JOSEPH B.  
Address        200 COMMERCE STREET  
City-State-Zip: SMITHFIELD VA 23430

*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:** MICHAEL H. COLE

**SECRETARY**

**03/29/2016**

Electronic Signature of Signing Officer/Director Detail

Date