

SWIFT & COMPANY (Delaware) LIST OF OFFICERS & DIRECTORS

DIRECTORS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS	ss #
Lochmann, L.O.	Dir.	1919 Swift Drive Oak Brook, IL 60522	1425 Persimmon Drive St. Charles, IL 60174	
OFFICERS				
Lochmann, L.O.	President	1919 Swift Drive Oak Brook, IL 60522	1425 Persimmon Drive St. Charles, IL 60174	
Sharpe, E.L.	Vice Pres./ Treasurer	1919 Swift Drive Oak Brook, IL 60522	251 Dover Circle Lincolnshire Woods Lake Forest, IL 60045	
Gott, D.C.	Vice Pres./ Secretary	1919 Swift Drive Oak Brook, IL 60522	7624 West 123rd Place Palos Heights, IL 64063	