



0004338180

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004338180

Date Filed: 7/8/2021 12:27:26 PM

## Entity Name and Mailing Address:

Entity Name: SMITHFIELD PACKAGED MEATS CORP.  
Foreign Name (name in home jurisdiction): SMITHFIELD PACKAGED MEATS CORP.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000179898  
Address: 200 COMMERCE ST  
SMITHFIELD, VA 23430-1204

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C56148

## The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                          | Title               | Business Address                                        |
|-------------------------------|---------------------|---------------------------------------------------------|
| Michael D. Flemming,          | Vice President      | 200 COMMERCE STREET<br>SMITHFIELD, VA 23430             |
| David L. Coleman,             | Secretary           | 200 COMMERCE STREET<br>SMITHFIELD, VA 23430             |
| V. T. Turner,                 | Vice President      | 200 COMMERCE STREET<br>SMITHFIELD, VA 23430             |
| Glenn Nunziata,               | Director            | 200 COMMERCE STREET<br>SMITHFIELD, VA 23430             |
| <del>Timothy P. Dykstra</del> | <del>Director</del> | <del>200 COMMERCE STREET<br/>SMITHFIELD, VA 23430</del> |
| David L Coleman,              | Director            | 200 COMMERCE STREET<br>SMITHFIELD, VA 23430             |
| Brady Stewart,                | President           | 200 COMMERCE ST<br>SMITHFIELD, VA 23430-1204            |

The annual report must be signed by an authorized signer of the entity.

Job Title: POA

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*Mandy Hendricks*

Sign Here

*07/08/2021*

Date