## Commonwealth of Kentucky Michael G. Adams, Secretary of St

0468503 Michael G. Adams KY Secretary of State Received and Filed

6/26/2023 2:50:51 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

# Annual Report Online Filing For the Year 2023

**ARP** 

Company: TYSON CHICKEN, INC.

Company ID: 0468503 State of origin: Delaware

Formation date: 1/28/1999 12:00:00 AM Date filed: 6/26/2023 2:48:31 PM

**Fee:** \$15.00

**Principal Office** 

2200 DON TYSON PARKWAY TAX ACCOUNTING CP131 SPRINGDALE, AR 72762

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

#### **Current Officers**

Current Onicers		* E / 1 1 M // L : //
Authorized Rep	Jonathan Rushing	2200 W Don Tyson Parkway, Springdale, AR 72762
Treasurer	Safeer Mirza	2200 Don Tyson Parkway Springdale AR 72762
President	Wes Morris	2200 Don Tyson Parkway Springdale AR 72762
<b>Assistant Secretary</b>	Eli Glasser	2200 Don Tyson Parkway Springdale AR 72762
<b>Assistant Secretary</b>	Brittany Pettingill	2200 W Don Tyson Parkway, Springdale, AR 72762
<b>Assistant Secretary</b>	Gordon McGrath	2200 W Don Tyson Parkway, Springdale, AR 72762
Vice President	Russ Stewart	2200 Don Tyson Parkway Springdale AR 72762
Vice President	William Pannell	2200 W Don Tyson Parkway, Springdale, AR 72762
Treasurer	Curt Calaway	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Mark B. Elser	2200 Don Tyson Parkway Springdale AR 72762
Secretary	Marissa Savells	2200 Don Tyson Parkway Springdale AR 72762
<b>Assistant Secretary</b>	Joseph Boyle	2200 Don Tyson Parkway Springdale AR 72762

#### **Directors**

Director	Mark B Elser	2200 Don Tyson Parkway Springdale AR 72762
Director	Curt Calaway	2200 Don Tyson Parkway Springdale AR 72762

### **Signatures**

Signature Mark B. Elser Title SVP, Tax