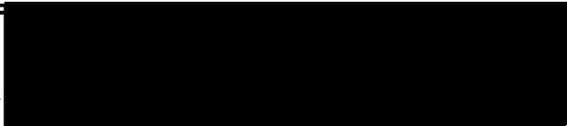


Committee on Energy and Commerce
U.S. House of Representatives
 Witness Disclosure Requirement - "Truth in Testimony"
 Required by House Rule XI, Clause 2(g)

1. Your Name: Charles E. Smith		
2. Are you testifying on behalf of the Federal, or a State or local government entity?	Yes	No X
3. Are you testifying on behalf of an entity that is not a government entity?	Yes X	No
4. Other than yourself, please list which entity or entities you are representing: Countrymark Cooperative Holding Corporation and subsidiaries		
5. Please list any Federal grants or contracts (including subgrants or subcontracts) that you or the entity you represent have received on or after October 1, 2009: None		
6. If your answer to the question in item 3 in this form is "yes," please describe your position or representational capacity with the entity or entities you are representing: President & CEO; I can speak on behalf of the company with regards to EPA Greenhouse Gas regulations.		
7. If your answer to the question in item 3 is "yes," do any of the entities disclosed in item 4 have parent organizations, subsidiaries, or partnerships that you are not representing in your testimony?	Yes	No X
8. If the answer to the question in item 3 is "yes," please list any Federal grants or contracts (including subgrants or subcontracts) that were received by the entities listed under the question in item 4 on or after October 1, 2009, that exceed 10 percent of the revenue of the entities in the year received, including the source and amount of each grant or contract to be listed: None		
9. Please attach your curriculum vitae to your completed disclosure form.		

Signature



Date: 6/14/12

Charles E. Smith
President & CEO, Countrymark Cooperative Holding Corp.

Charlie was appointed to the office of President and CEO of Countrymark Cooperative, Holding Corp. (CountryMark) in January 2003. Based in Indiana, CountryMark is America's only fully integrated petroleum cooperative dedicated to the success of its co-op member retailers and their customers. CountryMark's operations encompass oil exploration and production, petroleum refining, and wholesale distribution to its branded retailers.

Charlie began his career with the Atlantic Richfield Company (ARCO), a Los Angeles, California based multinational oil company. While at ARCO, he held a number of varied assignments in Houston, Anchorage, and Dallas. In 1991 he joined a leading international consulting firm specializing in the global petroleum industry. As a Vice President and Director, Charlie managed the firm's Mergers & Acquisitions practice, advising clients on the acquisition, divestiture and privatization of energy assets worldwide. Additional engagements involved technical and economic analysis of energy-related matters including project feasibility studies, supply and demand assessments, and optimization of manufacturing and distribution assets. Charlie has been recognized as a subject matter expert in federal district court, numerous state courts, U.S. bankruptcy court, county tax appeal hearings, and international arbitration tribunals.

Charlie holds a B.S. degree in chemical engineering from Purdue University. In addition to his engineering curriculum, Charlie has completed courses in accounting, economics, marketing, management & finance. He is a graduate of the Hoosier Fellows program at Indiana University's Tobias Center for Leadership Excellence. He has served on the Board of Directors of Universal Cooperatives, Inc, a large international farm supply cooperative providing manufacturing, distribution, and purchasing services for its members in the United States, Canada and Europe. In 2005, Charlie was appointed by Lt. Governor Becky Skillman to the Advisory Board of the new Indiana State Department of Agriculture, and in October 2006, he received the Lugar Energy Patriot award for leadership in advancing biodiesel use within the state of Indiana. Since joining CountryMark, he has spoken extensively at industry and academic forums regarding the petroleum and renewable fuels industries. He currently serves on the Board of the Indiana Chamber of Commerce, including the committees for Congressional Affairs and Energy, and the Kelly School of Business Indianapolis Board of Visitors.

Charlie and his wife Leigh are natives of Crown Point, Indiana and the family currently resides in the Indianapolis area. He enjoys ice hockey and hunting. Charlie has over 20 years experience as a Christian youth leader and is an elder and a deacon in the Presbyterian Church U.S.A.