

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827710

FILED  
Jan 18, 2011  
Secretary of State

Entity Name: LOREN COOK COMPANY

**Current Principal Place of Business:**

2015 E. DALE STREET  
P. O. BOX 4047 GS  
SPRINGFIELD, MO 65808

**New Principal Place of Business:**

2015 E. DALE STREET  
SPRINGFIELD, MO 65803

**Current Mailing Address:**

2015 E. DALE STREET  
P. O. BOX 4047 GS  
SPRINGFIELD, MO 65808

**New Mailing Address:**

P.O. BOX 4047 GS  
SPRINGFIELD, MO 65808

FEI Number: 34-0673236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: COOK, GERALD  
Address: 2340 E COTTAGE BLVD  
City-St-Zip: OZARK, MO 65721

Title: VP  
Name: COLWELL, VICTOR C.  
Address: 2424 S. MUMFORD  
City-St-Zip: SPRINGFIELD, MO

Title: D  
Name: COOK, KAY LYNN  
Address: 2340 E COTTAGE BLVD  
City-St-Zip: OZARK, MO 65721

Title: PCOO  
Name: BURNEY, STEVE.  
Address: 6453 N CRYSTAL VALLEY LN  
City-St-Zip: SPRINGFIELD, MO

Title: VPD  
Name: DAUGHERTY, PAULA COOK  
Address: 2435 E COTTAGE BLVD  
City-St-Zip: OZARK, MO 65721

Title: TVP  
Name: COOK, GERALD A JR  
Address: 4194 E WILSHIRE ST  
City-St-Zip: SPRINGFIELD, MO 65809

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: STEVE BURNEY

PCOO

01/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date