


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 02, 2004 8:00 am
Secretary of State

03-02-2004 90009 008 ****61.25

DOCUMENT # F99000004877			
1. Entity Name FEDERATED RURAL ELECTRIC MANAGEMENT CORP.			
Principal Place of Business 11875 WEST 85TH STREET LENEXA KS 66214		Mailing Address 11875 WEST 85TH STREET LENEXA KS 66214	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



MOORE CR2E037 (11/03)

4. FEI Number 48-1219966		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	Zip Code FL

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25 Due By May 1, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	CAMBILL, DONALD A			NAME	J. Stanley Wilson		
STREET ADDRESS	PO BOX 96			STREET ADDRESS	P.O. Box 398		
CITY-ST-ZIP	GRAND LAKE CO 80447			CITY-ST-ZIP	Jackson, AL 36545		
TITLE	PCEO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FRAAS, FRANK			NAME			
STREET ADDRESS	12924 BRIAR DR.			STREET ADDRESS			
CITY-ST-ZIP	LEAWOOD KS 66209			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	IRWIN, PHILIP D			NAME			
STREET ADDRESS	15305 W. 123RD STREET			STREET ADDRESS			
CITY-ST-ZIP	OLATHE KS			CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	OLANDER, SUSAN M			NAME			
STREET ADDRESS	115 SOUTHFORK			STREET ADDRESS			
CITY-ST-ZIP	LANSING KS			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MCCRACKEN, DONALD L			NAME			
STREET ADDRESS	1485 OLIVER ROAD			STREET ADDRESS			
CITY-ST-ZIP	CENTERBURG OH 43011			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RETZLAFF, WAYNE A			NAME			
STREET ADDRESS	PO BOX 1747			STREET ADDRESS			
CITY-ST-ZIP	LAKESIDE AZ 85929			CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* 2/24/04 800-356-8360
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

#F99000004877

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FEDERATED RURAL ELECTRIC MANAGEMENT CORP.

Updated 02/04			Directors		
Name and Title	Business Address	Residential Address	Name and Title	Business Address	Residential Address
Charles E. Adair Director	185 Pin Oak Lane Clinton, SC 29325	81 Pin Oak Lane. Clinton, SC 29325	Charles E. Adair Director	185 Pin Oak Lane Clinton, SC 29325	81 Pin Oak Lane. Clinton, SC 29325
Jimmy R. Bason Director	Star Route 2, Box 88 Hillsboro, NM 88042	Star Route 2, Box 88 Hillsboro, NM 88042	Jimmy R. Bason Director	Star Route 2, Box 88 Hillsboro, NM 88042	Star Route 2, Box 88 Hillsboro, NM 88042
Kenneth Cook Director	P.O. Box 457 3077 Highway 17 N. Wrens, GA 30833	1873 D. Ponder Road Bartow, GA 30813	Kenneth Cook Director	P.O. Box 457 3077 Highway 17 N. Wrens, GA 30833	1873 D. Ponder Road Bartow, GA 30813
David J. Coyle Director	P.O. Box 391909 58470 Highway 371 Anza, CA 92539-1909	43750 Campo Rojo Temecula, CA 92592	David J. Coyle Director	P.O. Box 391909 58470 Highway 371 Anza, CA 92539-1909	43750 Campo Rojo Temecula, CA 92592
Bernard Fehringer Director	631 Road 115 Sidney, NE 69162-4180	631 Road 115 Sidney, NE 69162-4108	Bernard Fehringer Director	631 Road 115 Sidney, NE 69162-4180	631 Road 115 Sidney, NE 69162-4108
Dale E. Geiselman Director	Post Office Box 563 1207 Indianapolis Ave. Lebanon, IN 46052-0563	47 Penn Place Zionsville, IN 46077	Dale E. Geiselman Director	Post Office Box 563 1207 Indianapolis Ave. Lebanon, IN 46052-0563	47 Penn Place Zionsville, IN 46077
Rodney V. Gerdes Director	P. O. Box 230 1712 Central Avenue Horton, KS 66439-2330	1514 - 120 th Street Horton, KS 66439	Rodney V. Gerdes Director	P. O. Box 230 1712 Central Avenue Horton, KS 66439-2330	1514 - 120 th Street Horton, KS 66439
Diana Holmes Director	1594 S. Division Blytheville, AR 72316	P. O. Box 1435 Blytheville, AR 72316-1435	Diana Holmes Director	1594 S. Division Blytheville, AR 72316	P. O. Box 1435 Blytheville, AR 72316-1435
Jimmy Horton Director	1450 Mt. Tabor Church Rd. Cleveland, NC 27013	1450 Mt. Tabor Church Rd. Cleveland, NC 27013	Jimmy Horton Director	1450 Mt. Tabor Church Rd. Cleveland, NC 27013	1450 Mt. Tabor Church Rd. Cleveland, NC 27013
Marvin Kimmet Director	Box 801 Cut Bank, MT 59427	Box 801 Cut Bank, MT 59427	Marvin Kimmet Director	Box 801 Cut Bank, MT 59427	Box 801 Cut Bank, MT 59427
Billy W. Lyons Director	P. O. Box 313 320 Basham Drive Leitchfield, KY 42755	P. O. Box 313 320 Basham Drive Leitchfield, KY 42755	Billy W. Lyons Director	P. O. Box 313 320 Basham Drive Leitchfield, KY 42755	P. O. Box 313 320 Basham Drive Leitchfield, KY 42755
Donald McCracken Secretary	1485 Oliver Road Centerburg, OH 43011	1485 Oliver Road Centerburg, OH 43011	Donald McCracken Secretary	1485 Oliver Road Centerburg, OH 43011	1485 Oliver Road Centerburg, OH 43011
Donald McQuitty Director	P.O. Box 565 1001 West Grand Avenue Cameron, MO 64429	P. O. Box 37 Cameron, MO 64429	Donald McQuitty Director	P.O. Box 565 1001 West Grand Avenue Cameron, MO 64429	P. O. Box 37 Cameron, MO 64429
Steven J. Reed Director	Post Office Box 17 204 Main Street Murdo, SD 57559-0017	P. O. Box 534 307 Mustang Drive Murdo, SD 57559	Steven J. Reed Director	Post Office Box 17 204 Main Street Murdo, SD 57559-0017	P. O. Box 534 307 Mustang Drive Murdo, SD 57559
Wayne Retzlaff Treasurer	P. O. Box 308 1878 W. White Mt. Blvd. Lakeside, AZ 85929	P. O. Box 1747 Lakeside, AZ 85929	Wayne Retzlaff Treasurer	P. O. Box 308 1878 W. White Mt. Blvd. Lakeside, AZ 85929	P. O. Box 1747 Lakeside, AZ 85929
James B. Riddle Director	P. O. Box 40 Breese, IL 62230	P. O. Box 40 Breese, IL 62230	James B. Riddle Director	P. O. Box 40 Breese, IL 62230	P. O. Box 40 Breese, IL 62230

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Directors		
Updated 02/04		
Name and Title	Business Address	Residential Address
Duane Rieckenberg Director	1431 Hawthorne Avenue Waverly, IA 50677-9121	1431 Hawthorne Avenue Waverly, IA 50677-9121
Michael D. Tirpak Director	P. O. Box 207 22534 State Hwy 86 Camb. Sprgs., PA 16403	23977 Thornapple Drive Cambridge Springs., PA 16403
Stan Wilson Vice Chairman	P. O. Box 398 1307 College Avenue Jackson, AL 36545	P. O. Box 65 Clark Street Chatom, AL 36518
Neil L. Wogsland Director	37342 W. Stocking Drive Menahga, MN 56464	37342 W. Stocking Drive Menahga, MN 56464

Officers		
Name and Title	Business Address	Residential Address
Richard D. Burns Assistant Vice President - Claims	11875 W. 85 th St. Lenexa, KS 66214	10403 Century Lane Overland Park, KS 66215
Francis X. Fraas President & CEO	11875 W. 85 th St. Lenexa, KS 66214	12924 Briar Drive Leawood, KS 66209
William C. Gettler Vice President - Claims	11875 W. 85 th St. Lenexa, KS 66214	26338 Metcalf Louisburg, KS 66053
Thomas A. Gitschier Vice President - Underwriting	11875 W. 85 th St. Lenexa, KS 66214	1113 S.W. Coachlight Drive Lee's Summit, MO 64081- 5447
Philip D. Irwin Sr. Vice President of Finance & CFO	11875 W. 85 th St. Lenexa, KS 66214	14611 S. Acuff Lane Olathe, KS 66062
Susan M. Oländer, Esquire General Counsel & Assistant Secretary	11875 W. 85 th St. Lenexa, KS 66214	115 Southfork Lansing, KS 66043-6253
Carl L. Schroer Vice President - Sales & Marketing	11875 W. 85 th St. Lenexa, KS 66214	14233 Fontana Street Leawood, KS 66224