


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2005 8:00 am
Secretary of State

01-19-2005 90005 007 ****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**

50003587



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01062005 Chg-NP CR2E037 (10/03)

City & State

4. FEI Number
48-1219966

Applied For
 Not Applicable

City & State

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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)

**Filing Fee is \$61.25
 Due by May 1, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

**Make check payable to
 Florida Department of State**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILSON, J. STANLEY P.O. BOX 398 JACKSON, AL 36545 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO FRAAS, FRANK 12924 BRIAR DR. LEAWOOD, KS 66209 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V IRWIN, PHILIP D 15305 W. 123RD STREET OLATHE, KS <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OLANDER, SUSAN M 115 SOUTH FORK LANSING, KS <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCRACKEN, DONALD L 1485 OLIVER ROAD CENTERBURG, OH 43011 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RETZLAFF, WAYNE A PO BOX 1747 LAKESIDE, AZ 85929 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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]* **1/17/05** **800-356-8360**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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50003587

FEDERATED RURAL ELECTRIC MANAGEMENT CORP.

Updated 12/04		
Directors		
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
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
Grant J. Earl Director	P. O. Box 278 188 West 200 North Roosevelt, UT 84066-0278	Route 3, Box 3074 Roosevelt, UT 84066
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
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	Post Office Box 1435 1594 S. Division Blytheville, AR 72316	1594 S. Division Blytheville, AR 72316
Jimmy Horton Director	1450 Mt. Tabor Church Rd. Cleveland, NC 27013	1450 Mt. Tabor Church Road Cleveland, NC 27013
Marvin Kimmet Director	Box 801 Cut Bank, MT 59427	292 Sullivan Bridge Rd. Cut Bank, MT 59427
Billy W. Lyons Director	P. O. Box 313 320 Basham Drive Leitchfield, KY 42755	320 Basham Drive Leitchfield, KY 42755
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	5562 NW Nelson Rd. Cameron, MO 64429
Steven J. Reed Director	Post Office Box 17 204 Main Street Murdo, SD 57559-0017	307 Mustang Drive Murdo, SD 57559
Wayne Retzlaff Treasurer	P. O. Box 308 1878 W. White Mnt. Blvd. Lakeside, AZ 85929	4991 Oak Drive Lakeside, AZ 85929

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Updated 12/04			Directors 50003587		
Name and Title	Business Address	Residential Address			
James B. Riddle Director	P. O. Box 40 Breese, IL 62230	804 N. 9 th St. Breese, IL 62230			
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	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. Olander, 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