

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004877

FILED
Jan 05, 2012
Secretary of State

Entity Name: FEDERATED RURAL ELECTRIC MANAGEMENT CORP.

Current Principal Place of Business:

11875 WEST 85TH STREET
LENEXA, KS 66214

New Principal Place of Business:

Current Mailing Address:

11875 WEST 85TH STREET
LENEXA, KS 66214

New Mailing Address:

FEI Number: 48-1219966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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: D
Name: EARL, GRANT
Address: P.O. BOX 15147
City-St-Zip: LENEXA, KS 66285 51

Title: PCEO
Name: IRWIN, PHILIP D
Address: 11875 W. 85TH STREET
City-St-Zip: LENEXA, KS 66214

Title: V
Name: KLUG, KELLY J
Address: 11875 W. 85TH STREET
City-St-Zip: OLATHE, KS

Title: S
Name: OLANDER, SUSAN M
Address: 11875 W. 85TH STREET
City-St-Zip: LENEXA, KS 66214

Title: D
Name: COOPER, HAROLD
Address: 11875 W. 85TH ST.
City-St-Zip: LENEXA, KS 66214

Title: D
Name: TORRES, MICHAEL
Address: 11875 W. 85TH STREET
City-St-Zip: LENEXA, KS 66214

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN M. OLANDER

S

01/05/2012

Electronic Signature of Signing Officer or Director

Date