

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004877

**FILED
Jan 16, 2015
Secretary of State
CC9766224127**

Entity Name: FEDERATED RURAL ELECTRIC MANAGEMENT CORP.

Current Principal Place of Business:

11875 WEST 85TH STREET
LENEXA, KS 66214

Current Mailing Address:

11875 WEST 85TH STREET
LENEXA, KS 66214

FEI Number: 48-1219966

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title D
Name EARL, GRANT
Address P.O. BOX 15147
City-State-Zip: LENEXA KS 66285

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

Title V
Name HARVEY, SHELLY
Address 11875 W. 85TH STREET
City-State-Zip: LENEXA KS

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

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

Title D
Name TORRES, MICHAEL
Address 11875 W. 85TH STREET
City-State-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

**VICE PRESIDENT AND
GENERAL COUNSEL**

01/16/2015

Electronic Signature of Signing Officer/Director Detail

Date