

2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004877

Entity Name: FEDERATED RURAL ELECTRIC MANAGEMENT CORP.

Current Principal Place of Business:

7725 RENNER RD
SHAWNEE, KS 66217-9414

Current Mailing Address:

7725 RENNER RD
SHAWNEE, KS 66217-9414 US

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 FITCH, CLAY
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title PCEO
Name IRWIN, PHILIP D
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title V
Name HARVEY, SHELLY
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title S
Name OLANDER, SUSAN M
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title D
Name SMITH, NELSON
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title D
Name ASHWORTH, JAMES
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title DIRECTOR
Name COCKERHAM, GEORGIA
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title DIRECTOR
Name ANDREW, BILL
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Continues on page 2

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

VP/GENERAL COUNSEL

03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BURKETT, TIM
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title DIRECTOR
Name NIX, GARY
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title DIRECTOR
Name GRISSOM, GREG
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title DIRECTOR
Name KIRBY, MARK
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title DIRECTOR
Name CODNER, CRAIG
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title DIRECTOR
Name LEWIS, JAMIE
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title DIRECTOR
Name SELLERS, WENDY
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title DIRECTOR
Name LETT, DAVID
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title VP
Name BOLAN, JACOB
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title VP
Name PARR, COREY
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title DIRECTOR
Name WAGNER, CHUCK
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title DIRECTOR
Name EATON, TERI
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title DIRECTOR
Name GLASS, DAVID
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title DIRECTOR
Name O'LEARY, TIM
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title D.
Name HALLGREN, BRIAN
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title DIRECTOR
Name MOORE, CHUCK
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title DIRECTOR
Name SOX, MARVIN
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title VP
Name BURNS, RICH
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title VP
Name OGREN, CHAD
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414

Title VP
Name HENZE WILLEY, JENNIFER
Address 7725 RENNER RD
City-State-Zip: SHAWNEE KS 66217-9414