

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004877

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 FITCH, CLAY
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 ASHWORTH, JAMES
Address 11875 W. 85TH STREET
City-State-Zip: LENEXA KS 66214

Title DIRECTOR
Name ANDERSON, LORI
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214

Title DIRECTOR
Name ANDREW, BILL
Address 11875 W.85TH ST
City-State-Zip: LENEXA KS 66214

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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**

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BURKETT, TIM
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66216

Title DIRECTOR
Name DICKENS, LOREN
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214

Title DIRECTOR
Name GRISSOM, GREG
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214

Title DIRECTOR
Name HERRON, JIM
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214

Title DIRECTOR
Name LARSON, SHANE
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214

Title DIRECTOR
Name LOUCKS, WENDY
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214

Title DIRECTOR
Name SELLERS, WENDY
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214

Title DIRECTOR
Name LETT, DAVID
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214

Title VP
Name BOLAN, JACOB
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214

Title VP
Name MATTIX, MIKE
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214

Title VP

Title DIRECTOR
Name CONNELL, WAYNE
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214

Title DIRECTOR
Name DRINNEN, ROBERT
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214

Title DIRECTOR
Name HERMAN, FRED
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214

Title DIRECTOR
Name KRAMBEER, BRIAN
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214

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

Title DIRECTOR
Name MOORE, CHUCK
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214

Title DIRECTOR
Name SOX, MARVIN
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214

Title VP
Name BURNS, RICH
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214

Title VP
Name OGREN, CHAD
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214

Title VP
Name PARR, COREY
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214

Name WEST, BILL
Address 11875 W. 85TH ST.
City-State-Zip: LENEXA KS 66214