2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004877

Entity Name: FEDERATED RURAL ELECTRIC MANAGEMENT CORP.

FILED
Jan 25, 2013
Secretary of State
CC7133496196

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 Title PCEO

Name EARL, GRANT Name IRWIN, PHILIP D

Address P.O. BOX 15147 Address 11875 W. 85TH STREET

City-State-Zip: LENEXA KS 66285 City-State-Zip: LENEXA KS 66214

Title V Title S

NameKLUG, KELLY JNameOLANDER, SUSAN MAddress11875 W. 85TH STREETAddress11875 W. 85TH STREETCity-State-Zip:OLATHE KSCity-State-Zip:LENEXA KS 66214

Title D Title D

NameCOOPER, HAROLDNameTORRES, MICHAELAddress11875 W. 85TH ST.Address11875 W. 85TH STREETCity-State-Zip:LENEXA KS 66214City-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

SECRETARY

01/25/2013 Date