

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827710

Entity Name: LOREN COOK COMPANY**Current Principal Place of Business:**2015 E. DALE STREET
SPRINGFIELD, MO 65803**Current Mailing Address:**P.O. BOX 4047 GS
SPRINGFIELD, MO 65808**FEI Number:** 34-0673236**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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 CEO
Name COOK, GERALD
Address 2340 E COTTAGE BLVD
City-State-Zip: OZARK MO 65721

Title VP
Name COLWELL, VICTOR C.
Address 2424 S. MUMFORD
City-State-Zip: SPRINGFIELD MO

Title D
Name COOK, KAY L
Address 2340 E COTTAGE BLVD
City-State-Zip: OZARK MO 65721

Title PCOO
Name BURNEY, STEVE.
Address 6453 N CRYSTAL VALLEY LN
City-State-Zip: SPRINGFIELD MO

Title VPD
Name DAUGHERTY, PAULA COOK
Address 2435 E COTTAGE BLVD
City-State-Zip: OZARK MO 65721

Title TVP
Name COOK, GERALD AJR
Address 5632 S CASTLEBAY DRIVE
City-State-Zip: SPRINGFIELD MO 65809

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

SIGNATURE: STEVE BURNEY**PRESIDENT****01/14/2013**

Electronic Signature of Signing Officer/Director Detail

Date