

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000000631

**Entity Name:** CONN APPLIANCES, INC.

**Current Principal Place of Business:**

2445 TECHNOLOGY FOREST BLVD.  
STE. 800  
THE WOODLANDS, TX 77381

**Current Mailing Address:**

2445 TECHNOLOGY FOREST BLVD.  
STE. 800  
THE WOODLANDS, TX 77381 US

**FEI Number:** 74-1290706

**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 DIRECTOR  
Name MILLER, NORMAN  
Address 2445 TECHNOLOGY FOREST BLVD.  
STE. 800  
City-State-Zip: THE WOODLANDS TX 77381

Title CHAIRMAN OF THE BOARD  
Name MILLER, NORMAN  
Address 2445 TECHNOLOGY FOREST BLVD.  
STE. 800  
City-State-Zip: THE WOODLANDS TX 77381

Title SECRETARY  
Name PRIOR, MARK  
Address 2445 TECHNOLOGY FOREST BLVD.  
STE. 800  
City-State-Zip: THE WOODLANDS TX 77381

Title TREASURER/CFO  
Name ALLEN, MELISSA  
Address 2445 TECHNOLOGY FOREST BLVD.  
STE. 800  
City-State-Zip: THE WOODLANDS TX 77381

Title PRESIDENT/CEO  
Name MILLER, NORMAN  
Address 2445 TECHNOLOGY FOREST BLVD.  
STE. 800  
City-State-Zip: THE WOODLANDS TX 77381

*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:** MARK PRIOR

**SECRETARY**

**04/24/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date