

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