

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827710

FILED
Jan 10, 2012
Secretary of State

Entity Name: LOREN COOK COMPANY

Current Principal Place of Business:

2015 E. DALE STREET
SPRINGFIELD, MO 65803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4047 GS
SPRINGFIELD, MO 65808

New Mailing Address:

FEI Number: 34-0673236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: COOK, GERALD
Address: 2340 E COTTAGE BLVD
City-St-Zip: OZARK, MO 65721

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

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

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

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

Title: TVP
Name: COOK, GERALD A JR
Address: 4194 E WILSHIRE ST
City-St-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

PCOO

01/10/2012

Electronic Signature of Signing Officer or Director

Date