2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2012
Secretary of State

DOCUMENT# 848356

Entity Name: MCLANE COMPANY, INC.

Current Principal Place of Business:

4747 MCLANE PKWY
TEMPLE, TX 765036115 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6115
ATTN: TAX DEPT.
TEMPLE, TX 765036115 US

New Mailing Address:

FEI Number: 74-1478631 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH 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: AS
Name: GRAVES, DONALD R.
Address: 4747 MCLANE PARKWAY
City-St-Zip: TEMPLE, TX

Title: T
Name: KEVIN J. KOCH
Address: 4747 MCLANE PKWY
City-St-Zip: TEMPLE, TX

Title: PD
Name: YOUNGBLOOD, MIKE
Address: 4747 MCLANE PKWY
City-St-Zip: TEMPLE, TX 76504

Title: CEOD
Name: ROSIER, WILLIAM G.
Address: 4747 MCLANE PKWY
City-St-Zip: TEMPLE, TX 76504

Title: EVD
Name: KENT, JAMES L
Address: 4747 MCLANE PKWY.
City-St-Zip: TEMPLE, TX 76504

Title: S
Name: MEWHINNEY, LEN
Address: 4747 MCLANE PKWY.
City-St-Zip: TEMPLE, TX 76504

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: KEVIN J. KOCH TREA 01/11/2012

Electronic Signature of Signing Officer or Director — Date