

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000599

FILED
Jan 17, 2012
Secretary of State

Entity Name: SHEPLERS, INC.

Current Principal Place of Business:

6501 W. KELLOGG
WICHITA, KS 67209

New Principal Place of Business:

Current Mailing Address:

6501 W. KELLOGG
WICHITA, KS 67209

New Mailing Address:

FEI Number: 26-0604311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: P
Name: MYERS, ROBERT
Address: 6501 W KELLOGG
City-St-Zip: WICHITA, KS 67209

Title: VP
Name: RITTER, JAMES E
Address: 6501 W KELLOGG
City-St-Zip: WICHITA, KS 672099

Title: D
Name: O'BRIEN, DENNIS
Address: ONE MARKET PLAZA, STUART TOWER, 2416 PL
City-St-Zip: SAN FRANCISCO, CA 94105

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: JAMES RITTER

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date