

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002299

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: CARRAND COMPANIES, INC.

## Current Principal Place of Business:

1225 E ARTESIA BLVD  
CARSON, CA 90746

## New Principal Place of Business:

1225 E ARTESIA BLVD  
CARSON, CA 90746 US

## Current Mailing Address:

1225 E ARTESIA BLVD  
CARSON, CA 90746

## New Mailing Address:

428 PEYTON STREET  
P. O. BOX 1157  
EMPORIA, KS 66801 US

FEI Number: 95-3793390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PRES  
Name: KRAFT, BRADLEY T  
Address: 428 PEYTON STREET  
City-St-Zip: EMPORIA, KS 66801 US

Title: VP  
Name: DANIEL, JAMES A  
Address: 428 PEYTON STREET  
City-St-Zip: EMPORIA, KS 66801 US

Title: DIR  
Name: LAY, D M  
Address: 161 BAY STREET, 48TH FLOOR, P.O. BOX 220  
City-St-Zip: TORONTO, ONTARIO, CN M5J 2S1 CN

Title: DIR  
Name: WEST, DONALD F  
Address: 421 LEADER STREET  
City-St-Zip: MARION, OH 43302 US

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 A. DANIEL

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date