FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 27 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003513 (9)

1. Corporation Name
RETAIL PLANS AND MANAGEMENT, INC.

Principal Place of Business	Mailing Address
2501 MCGEE, MAIL DROP 339 KANSAS CITY MO 64108	ATTN: TAX 407 P O BOX 419479 KANSAS CITY MO 64141 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/30/1993
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: 43-1039549 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☐ Change ☐ Addition
NAME	FIRNHABER, ROBERT D	1.2 NAME	See attached list
STREET ADDRESS	3521 WEST 87TH STREET	1.3 STREET ADDRESS	of officers and directors
CITY-ST-ZIP	LEAWOOD KS	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	STURGEON, ROD	2.2 NAME	
STREET ADDRESS	16950 206TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	TONGANOXIE KS 66086	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	EGAN, CHARLES J JR.	3.2 NAME	
STREET ADDRESS	712 EAST 47TH STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO 64110	3.4 CITY-ST-ZIP	
TITLE	VPAS	4.1 TITLE	☐ Change ☐ Addition
NAME	CLEMENTS, VERNON D	4.2 NAME	
STREET ADDRESS	9810 WEST 131ST ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	OVERLAND PARK KS 66213	4.4 CITY-ST-ZIP	
TITLE	VPAS	5.1 TITLE	☐ Change ☐ Addition
NAME	SCHAEFER, MARK	5.2 NAME	
STREET ADDRESS	~~12004 WINDSOR~~	5.3 STREET ADDRESS	5050 Sunset Dr.
CITY-ST-ZIP	~~LEAWOOD KS 66209~~	5.4 CITY-ST-ZIP	Kansas City, MO [illegible] 64112
TITLE	S	6.1 TITLE	☐ Change ☐ Addition
NAME	YOUNG, VICKIE	6.2 NAME	
STREET ADDRESS	11707 EAST 61ST STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO 64133	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or added by an attachment with an address.

SIGNATURE: [signature] Vernon D. Clements, Vice President 4-20-95 816-274-8691
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number

Cert # E20643524

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RETAIL PLANS AND MANAGEMENT, INC.
2501 McGee Trafficway
Kansas City, MO 64108
1995
Officers and Directors

OFFICERS	OFFICE	RESIDENCE ADDRESS
Robert D. Firnhaber	Chairman of the Board	3521 West 87th Street Leawood, KS 66206
Rod Sturgeon	President	16950 206th Street Tonganoxie, KS 66086
Charles J. Egan, Jr.	Vice President	712 East 47th Street Kansas City, MO 64110
Vernon D. Clements	Vice President, Asst. Sec.	9810 West 131st Street Overland Park, KS 66213
Mark Schaefer	Vice President, Asst. Sec.	5050 Sunset Dr. Kansas City, MO 64112
Vickie Young	Secretary	11707 East 61st Street Kansas City, MO 64133
E. Bruce McKinney	Treasurer	10423 W. 126th Street Overland Park, KS 66213
Robert C. Benson	Tax Officer	8108 Northwest Overland Drive Kansas City, MO 64151
Judith Whittaker	Assistant Secretary	5900 Mission Drive Mission Hills, KS 66208

DIRECTORS		
Robert D. Firnhaber	Chairman of the Board	3521 West 87th Street Leawood, KS 66206
Rod Sturgeon	President	16950 206th Street Tonganoxie, KS 66086