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Pg 1032

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000003513 (9)

1. Corporation Name

RETAIL PLANS AND MANAGEMENT, INC.

Principal Place of Business

2501 MCGEE, MAIL DROP 339
KANSAS CITY MO 64108

Mailing Address

ATTN. TAX 407
P O BOX 419479
KANSAS CITY MO 64141
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/30/1993		3a. Date of Last Report 04/27/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 43-1039549		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. 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
85	Zip Code

FL

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

Signature based on personal name of registered agent and director of agent

Signature based on personal name of registered agent and director of agent

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	
NAME	FIRNHABER, ROBERT D	1.2 NAME	
STREET ADDRESS	3521 WEST 87TH STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	LEAWOOD KS	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	
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	
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	
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	
NAME	SCHAEFER, MARK	5.2 NAME	
STREET ADDRESS	5050 SUNSET D	5.3 STREET ADDRESS	
CITY - ST - ZIP	KANSAS CITY MO	5.4 CITY - ST - ZIP	
TITLE	S	6.1 TITLE	
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)(k), Florida Statutes. I further certify that the information included 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 or person in possession or control of the corporation or the person authorized 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 on an attachment with an address.

SIGNATURE:

Richard B. Chalker

Richard B. Chalker
Tax Officer

APR 17 1996

(816) 274-8691

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Month/Year

CR2E034 (12/95)

RETAIL PLANS AND MANAGEMENT, INC.
 2501 McGee Trafficway
 Kansas City, MO 64108
 1996
 Officers and Directors

<u>OFFICERS</u>	<u>OFFICE</u>	<u>RESIDENCE ADDRESS</u>
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 Drive Kansas City, MO 64112
Vickie Young	Secretary	11707 East 61st Street Kansas City, MO 64133
E. Bruce McKinney	Treasurer	10423 West 126th Street Overland Park, KS 66213
Richard B. Chalker	Tax Officer, Asst. Secretary	8830 Catalina Drive Prairie Village, KS 66207
Judith Whittaker	Assistant Secretary	5900 Mission Drive Mission Hills, KS 66208
 <u>DIRECTORS</u>		
Robert D. Firnhaber	Chairman of the Board	3521 West 87th Street Leawood, KS 66206
Rod Sturgeon	President	16950 206th Street Tonganoxie, KS 66086