

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004927

Entity Name: COEN COMPANY, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1510 TANFORAN AVENUE
WOODLAND, CA 95776

New Principal Place of Business:

Current Mailing Address:

4111 E. 37TH STREET NORTH
WICHITA, KS 67220

New Mailing Address:

FEI Number: 94-0393390

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD
Name: GOODMAN, JIM
Address: 11920 E APACHE
City-St-Zip: TULSA, OK 74121

Title: PCEO
Name: SCHNELL, EARL W
Address: 1510 TANFORAN AVE
City-St-Zip: WOODLAND, CA 95776

Title: VP
Name: FLAMINI, MATTHEW
Address: 4111 E.37TH STREET NORTH
City-St-Zip: WICHITA, KS 67220

Title: S
Name: EDWARDS, WESTON A
Address: 4111 E. 37TH STREET NORTH
City-St-Zip: WICHITA, KS 67220

Title: VPD
Name: RUIZ, ROBERTO
Address: 11920 E.APACHE
City-St-Zip: TULSA, OK 74121

Title: T
Name: HERNANDEZ, JEANNE R
Address: 4111 E 37TH STREET NORTH
City-St-Zip: WICHITA, KS 67220

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: JEANNE R HERNANDEZ

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01/13/2010

Electronic Signature of Signing Officer or Director

_____ Date