

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001778

FILED
Jul 17, 2008
Secretary of State

Entity Name: MAR-CONE APPLIANCE PARTS CO.

Current Principal Place of Business:

ONE CITYPLACE DRIVE
SUITE 400
ST. LOUIS, MO 61414

New Principal Place of Business:

Current Mailing Address:

ONE CITYPLACE DRIVE
SUITE 400
SAINT LOUIS, MO 63141

New Mailing Address:

FEI Number: 43-0728583 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: CEO () Delete
Name: MARKOW, MITCHELL D
Address: ONE CITYPLACE DRIVE
City-St-Zip: ST. LOUIS, MO 63141

Title: P () Delete
Name: SOUERS, JAMES G
Address: ONE CITYPLACE DRIVE
City-St-Zip: ST. LOUIS, MO 63141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEREK M. MARTIN

MGR

07/17/2008

Electronic Signature of Signing Officer or Director

_____ Date