

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005589

Entity Name: WATCO COMPANIES, L.L.C.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

315 W. 3RD STREET
PITTSBURG, KS 66762

New Principal Place of Business:

Current Mailing Address:

315 W. 3RD STREET
PITTSBURG, KS 66762

New Mailing Address:

FEI Number: 48-1199475

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEBB, RICHARD B
Address: 315 W. 3RD STREET
City-St-Zip: PITTSBURG, KS 66762

Title: MGR
Name: TOWNER, TERRY D
Address: 315 W. 3RD STREET
City-St-Zip: PITTSBURG, KS 66762

Title: MGR
Name: MCKECHNIE, ED
Address: 315 W. 3RD STREET
City-St-Zip: PITTSBURG, KS 66762

Title: MGR
Name: RICHEY, CRAIG R
Address: 315 W. 3RD STREET
City-St-Zip: PITTSBURG, KS 66762

Title: MGR
Name: BADEN, RICK D
Address: 315 W. 3RD STREET
City-St-Zip: PITTSBURG, KS 66762

Title: MGR
Name: LUNDY, GARY L
Address: 315 W. 3RD STREET
City-St-Zip: PITTSBURG, KS 66762

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICK D. BADEN

MGR

04/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date