

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001778

Entity Name: MAR-CONE APPLIANCE PARTS CO.

Current Principal Place of Business:

ONE CITYPLACE DRIVE
SUITE 400
ST. LOUIS, MO 63141

Current Mailing Address:

ONE CITYPLACE DRIVE
SUITE 400
ST. LOUIS, MO 63141

FEI Number: 43-0728583

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title	CEO	Title	PRES
Name	MARKOW, MITCHELL D	Name	SOUERS, JAMES G
Address	ONE CITYPLACE DRIVE	Address	ONE CITYPLACE DRIVE
City-State-Zip:	ST. LOUIS MO 63141	City-State-Zip:	ST. LOUIS MO 63141

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: JAMES SOUERS

PRESIDENT

06/10/2014

Electronic Signature of Signing Officer/Director Detail

Date