

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822810

Entity Name: A.M. DAVIS MERCANTILE CO.

Current Principal Place of Business:

640 SOUTH 10TH STREET
LINCOLN, NE 68508

Current Mailing Address:

P.O. BOX 82226
LINCOLN, NE 68501-2226 US

FEI Number: 47-0408723

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERENS, PHYLLIS
200 WEST CAMINO REAL
BOCA RATON, FL 33432 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 P
Name WILLIAMS, THOMAS
Address 640 SOUTH 10TH STREET
City-State-Zip: LINCOLN NE 68508

Title STD
Name BEYNON, ESTHER L
Address 640 SOUTH 10TH STREET
City-State-Zip: LINCOLN NE 68508

Title EXECUTIVE V.P.
Name WRIGHT, THEODORE D
Address 640 S 10TH ST
City-State-Zip: LINCOLN NE 68508

Title D
Name BEYNON, PETER I
Address 640 SOUTH 10TH STREET
City-State-Zip: LINCOLN NE 68508

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: THEODORE D. WRIGHT

**EXECUTIVE VICE
PRESIDENT**

03/13/2014

Electronic Signature of Signing Officer/Director Detail

Date