

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817227

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: N.P. DODGE COMPANY

## Current Principal Place of Business:

8701 W DODGE ROAD  
OMAHA, NE 68114

## New Principal Place of Business:

8701 W DODGE ROAD  
SUITE 300  
OMAHA, NE 68114

## Current Mailing Address:

8701 W DODGE ROAD  
OMAHA, NE 68114

## New Mailing Address:

8701 W DODGE ROAD  
SUITE 300  
OMAHA, NE 68114

FEI Number: 47-0144420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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: VD ( ) Delete  
Name: DODGE, N P III  
Address: 8701 W DODGE RD  
City-St-Zip: OMAHA, NE 68114

Title: VD ( ) Delete  
Name: DODGE, K.C.,  
Address: 8701 W DODGE RD  
City-St-Zip: OMAHA, NE 68114

Title: VD ( ) Delete  
Name: RIEDMANN, MICHAEL L  
Address: 8701 W DODGE RD  
City-St-Zip: OMAHA, NE 68114

Title: VD ( ) Delete  
Name: COOPER, R.D.  
Address: 8701 W DODGE RD  
City-St-Zip: OMAHA, NE 68114

Title: CPD ( ) Delete  
Name: DODGE, N.P., JR.  
Address: 8701 W DODGE RD  
City-St-Zip: OMAHA, NE 68114

Title: TS ( ) Delete  
Name: DELPERDANG, LA  
Address: 8701 W DODGE RD  
City-St-Zip: OMAHA, NE 68114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: DODGE, K C  
Address: 8701 W DODGE RD  
City-St-Zip: OMAHA, NE 68114

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

Title: VD (X) Change ( ) Addition  
Name: COOPER, R D  
Address: 8701 W DODGE RD  
City-St-Zip: OMAHA, NE 68114

Title: CPD (X) Change ( ) Addition  
Name: DODGE, N P JR  
Address: 8701 W DODGE RD  
City-St-Zip: OMAHA, NE 68114

Title: TSD (X) Change ( ) Addition  
Name: DELPERDANG, LESLIE A  
Address: 8701 W DODGE RD  
City-St-Zip: OMAHA, NE 68114

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LESLIE A. DELPERDANG

TS

04/29/2004

Electronic Signature of Signing Officer or Director

Date