

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817227

FILED
Mar 22, 2012
Secretary of State

Entity Name: N.P. DODGE COMPANY

Current Principal Place of Business:

8701 W DODGE ROAD
SUITE 300
OMAHA, NE 68114

New Principal Place of Business:

13321 CALIFORNIA STREET
SUITE 300
OMAHA, NE 68154

Current Mailing Address:

8701 W DODGE ROAD
SUITE 300
OMAHA, NE 68114

New Mailing Address:

13321 CALIFORNIA STREET
SUITE 300
OMAHA, NE 68154

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

OFFICERS AND DIRECTORS:

Title: VD
Name: DODGE, N P III
Address: 13321 CALIFORNIA STREET, SUITE 300
City-St-Zip: OMAHA, NE 68154

Title: VD
Name: DODGE, K C
Address: 13321 CALIFORNIA STREET, SUITE 300
City-St-Zip: OMAHA, NE 68154

Title: V
Name: RIEDMANN, MICHAEL L
Address: 13321 CALIFORNIA STREET, SUITE 300
City-St-Zip: OMAHA, NE 68154

Title: V
Name: COOPER, R D
Address: 13321 CALIFORNIA STREET, SUITE 300
City-St-Zip: OMAHA, NE 68154

Title: CPD
Name: DODGE, N P JR
Address: 13321 CALIFORNIA STREET, SUITE 300
City-St-Zip: OMAHA, NE 68154

Title: TSD
Name: DELPERDANG, LESLIE A
Address: 13321 CALIFORNIA STREET, SUITE 300
City-St-Zip: OMAHA, NE 68154

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: LESLIE A. DELPERDANG

TSD

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date