

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90452 014 ***150.00

DOCUMENT # F92000000119

1. Entity Name
NPC OF AMERICA, INC.

Principal Place of Business
**401 WILSHIRE BLVD
 SUITE 1100
 SANTA MONICA CA 90401**

Mailing Address
**1 CORPORATE WAY
 ATTN: TAX DEPT S35
 LANSING MI 48951**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

38-3023534

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) **XX**

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLIFFORD, JACK J 401 WILSHIRE BLVD, STE 1100 SANTA MONICA CA 90401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S SIMON, JAMES L 1 CORPORATE WAY LANSING MI 48951	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOPPING, ANDREW B 1 CORPORATE WAY LANSING MI 48951	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WELLS, MICHAEL A 401 WILSHIRE BLVD, STE 1100 SANTA MONICA CA 90401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JOHNSON, PETER M 1428 MIDWAY ROAD MENASHA WI 54952	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P M. SHAWN DREFFEIN 401 WILSHIRE BLVD, STE 1100 SANTA MONICA, CA 90401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES L. SIMON *4/26/02* *517-702-2468*
Date Daytime Phone #

0904700 14

CR2E034 (9/01)

Attachments

#FC1000000119

FEIN: 38-3023534

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National Planning Corporation
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Officers:

David Collett
401 Wilshire Blvd, Ste 1100
Santa Monica, CA 90401

SENIOR VP & CFO

Willard Barrett
3500 South Blvd, Ste 18-B
Edmond, OK 73034

SENIOR VP

~~Jay A. Elliott
10710 Midlothian Turnpike, Ste. 301
Richmond, VA 23221~~

~~SENIOR VP~~

Douglas K. Kinder
1018 W. St. Martens Drive, Suite 100
St. Joseph, MO 64056

SENIOR VP

Steven K. McGinnis
401 Wilshire Blvd, Ste 1100
Santa Monica, CA 90401

SENIOR VP

Allan Chiulli
401 Wilshire Blvd, Ste 1100
Santa Monica, CA 90401

VP

Fred Fram
401 Wilshire Blvd, Ste 1100
Santa Monica, CA 90401

VP

Dawna Kemper
401 Wilshire Blvd, Ste 1100
Santa Monica, CA 90401

VP

Mark Nerud
225 West Wacker, Ste. 1200
Chicago, IL 60606

VP

James P. Miller
5555 Grande Market Drive
Appleton, WI 54913

VP

Bonnie G. Schab
401 Wilshire Blvd, Ste 1100
Santa Monica, CA 90401

SENIOR VP

Attachments

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Officers:

John Johnson 401 Wilshire Blvd, Ste 1100 Santa Monica, CA 90401	VP
K.T. Fereday 401 Wilshire Blvd, Ste 1100 Santa Monica, CA 90401	VP
Gerry Gunderson 401 Wilshire Blvd, Ste 1100 Santa Monica, CA 90401	ASSIST. VP
Kathleen Smith 401 Wilshire Blvd, Ste 1100 Santa Monica, CA 90401	ASSIST. VP
Anne Wimmer 401 Wilshire Blvd, Ste 1100 Santa Monica, CA 90401	ASSIST. VP
Livia Eden 401 Wilshire Blvd, Ste 1100 Santa Monica, CA 90401	ASSIST. VP
Walter Peczon 401 Wilshire Blvd, Ste 1100 Santa Monica, CA 90401	ASSIST. VP
Vera Reynolds-Hale 401 Wilshire Blvd, Ste 1100 Santa Monica, CA 90401	ASSIST. VP
Paul Tolley 401 Wilshire Blvd, Ste 1100 Santa Monica, CA 90401	ASSIST. VP
Wendy Omura 401 Wilshire Blvd, Ste 1100 Santa Monica, CA 90401	ASSIST. VP