

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000119

Entity Name: NPC OF AMERICA, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

401 WILSHIRE BLVD
SUITE 1100
SANTA MONICA, CA 90401

New Principal Place of Business:

Current Mailing Address:

1 CORPORATE WAY
ATTN: TAX DEPT S35
LANSING, MI 48951

New Mailing Address:

FEI Number: 38-3023534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: CLIFFORD, JACK J
Address: 8055 E TUFTS AVE, STE 1000
City-St-Zip: DENVER, CO 80237

Title: D/S () Delete
Name: MEYER, THOMAS J
Address: 1 CORPORATE WAY
City-St-Zip: LANSING, MI 48951

Title: SVP () Delete
Name: COLLINS, MAURA
Address: 401 WILSHIRE BLVD, STE 1100
City-St-Zip: SANTA MONICA, CA 90401

Title: SVP () Delete
Name: SCHAB, BONNIE G
Address: 401 WILSHIRE BLVD, STE 1100
City-St-Zip: SANTA MONICA, CA 90401

Title: 1VP () Delete
Name: FEREDAY, K.T.
Address: 401 WILSHIRE BLVD, STE 1100
City-St-Zip: SANTA MONICA, CA 90401

Title: D/P () Delete
Name: DREFFEIN, M. SHAWN
Address: 401 WILSHIRE BLVD, STE 1100
City-St-Zip: SANTA MONICA, CA 90401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLIFFORD, JACK J
Address: 7601 TECHNOLOGY WAY
City-St-Zip: DENVER, CO 80237

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

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

Title: SVP (X) Change () Addition
Name: GUNDERSON, GERRY
Address: 212 N. 4TH ST.
City-St-Zip: BISMARCK, ND 58501

Title: AVP (X) Change () Addition
Name: MANEVAL, TODD
Address: 1 CORPORATE WAY
City-St-Zip: LANSING, MI 48951

Title: D/P (X) Change () Addition
Name: ROMINE, SCOTT
Address: 401 WILSHIRE BLVD, STE 1100
City-St-Zip: SANTA MONICA, CA 90401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TODD MANEVAL

AVP

04/17/2008

Electronic Signature of Signing Officer or Director

Date