

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817227

FILED
Jan 02, 2018
Secretary of State
CC1842170037

Entity Name: N.P. DODGE COMPANY

Current Principal Place of Business:

8701 WEST DODGE ROAD
SUITE 300
OMAHA, NE 68114

Current Mailing Address:

8701 WEST DODGE ROAD
SUITE 300
OMAHA, NE 68114 US

FEI Number: 47-0144420

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR

Name DODGE, N P III

Address 8701 WEST DODGE ROAD, SUITE 300

City-State-Zip: OMAHA NE 68114

Title VP, DIRECTOR

Name DODGE, K C

Address 8701 WEST DODGE ROAD, SUITE 300

City-State-Zip: OMAHA NE 68114

Title CHAIRMAN, DIRECTOR

Name DODGE, N P JR.

Address 8701 WEST DODGE ROAD, SUITE 300

City-State-Zip: OMAHA NE 68114

Title CFO, SECRETARY, TREASURER,
DIRECTOR

Name DELPERDANG, LESLIE A

Address 8701 WEST DODGE ROAD, SUITE 300

City-State-Zip: OMAHA NE 68114

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

TREASURER-CFO

01/02/2018

Electronic Signature of Signing Officer/Director Detail

Date