

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817227

Entity Name: N.P. DODGE COMPANY

Current Principal Place of Business:

8701 WEST DODGE ROAD
SUITE 300
OMAHA, NE 68114

FILED
Jan 30, 2021
Secretary of State
0504333126CC

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 COO, SECRETARY, DIRECTOR

Name TILGNER, DINA R

Address 8701 WEST DODGE ROAD, SUITE 300

City-State-Zip: OMAHA NE 68114

Title CFO, TREASURER

Name OSBORN, MARK F

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: MARK F. OSBORN

CFO, TREASURER

01/30/2021

Electronic Signature of Signing Officer/Director Detail

Date