Entity Name: N.P. DODGE COMPANY

Current Principal Place of Business:

13321 CALIFORNIA STREET SUITE 300 OMAHA, NE 68154

DOCUMENT# 817227

Current Mailing Address:

13321 CALIFORNIA STREET SUITE 300 OMAHA, NE 68154

FEI Number: 47-0144420

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

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Officer/Director Detail :

Title	VD	Title	VD	
Name	DODGE, N P III	Name	DODGE, K C	
Address	13321 CALIFORNIA STREET, SUITE 300	Address	13321 CALIFORNIA STREET, SUITE 300	
City-State-Zip:	OMAHA NE 68154	City-State-Zip:	OMAHA NE 68154	
Title	V	Title	V	
Name	RIEDMANN, MICHAEL L	Name	COOPER, R D	
Address	13321 CALIFORNIA STREET, SUITE 300	Address	13321 CALIFORNIA STREET, SUITE 300	
City-State-Zip:	OMAHA NE 68154	City-State-Zip:	OMAHA NE 68154	
Title	CPD	Title	TSD	
Name	DODGE, N P JR.	Name	DELPERDANG, LESLIE A	
Address	13321 CALIFORNIA STREET, SUITE 300	Address	13321 CALIFORNIA STREET, SUITE 300	
City-State-Zip:	OMAHA NE 68154	City-State-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.

TSD

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

01/23/2013 Date

Date