

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 817227

**FILED**  
**Jan 23, 2019**  
**Secretary of State**  
**8465369669CC**

**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**

**01/23/2019**

Electronic Signature of Signing Officer/Director Detail

Date