

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817227

FILED
Jan 22, 2015
Secretary of State
CC1136033230

Entity Name: N.P. DODGE COMPANY

Current Principal Place of Business:

13321 CALIFORNIA STREET
SUITE 300
OMAHA, NE 68154

Current Mailing Address:

13321 CALIFORNIA STREET
SUITE 300
OMAHA, NE 68154

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 13321 CALIFORNIA STREET, SUITE
 300
City-State-Zip: OMAHA NE 68154

Title VP, DIRECTOR
Name DODGE, K C
Address 13321 CALIFORNIA STREET, SUITE
 300
City-State-Zip: OMAHA NE 68154

Title VP
Name RIEDMANN, MICHAEL L
Address 13321 CALIFORNIA STREET, SUITE
 300
City-State-Zip: OMAHA NE 68154

Title VP
Name COOPER, R D
Address 13321 CALIFORNIA STREET, SUITE
 300
City-State-Zip: OMAHA NE 68154

Title CHAIRMAN, DIRECTOR
Name DODGE, N P JR.
Address 13321 CALIFORNIA STREET, SUITE
 300
City-State-Zip: OMAHA NE 68154

Title CFO, SECRETARY, TREASURER,
 DIRECTOR
Name DELPERDANG, LESLIE A
Address 13321 CALIFORNIA STREET, SUITE
 300
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.

SIGNATURE: LESLIE A. DELPERDANG

CFO

01/22/2015

Electronic Signature of Signing Officer/Director Detail

Date