

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000003236

**Entity Name:** NATIONAL PLANNING HOLDINGS, INC.**Current Principal Place of Business:**401 WILSHIRE BLVD  
STE 1100  
SANTA MONICA, CA 90401**Current Mailing Address:**1 CORPORATE WAY  
ATTN: TAX DEPT. 35  
LANSING, MI 48951**FEI Number:** 52-2081725**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 SOUTH 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	SVP
Name	GUNDERSON, GREG
Address	212 N 4TH STREET
City-State-Zip:	BISMARCK ND 58501

Title	S/D
Name	MEYER, THOMAS J
Address	1 CORPORATE WAY
City-State-Zip:	LANSING MI 48951

Title	D
Name	MYERS, CHAD
Address	1 CORPORATE WAY
City-State-Zip:	LANSING MI 48951

Title	P/D
Name	JACK, CLIFFORD
Address	7601 TECHNOLOGY WAY
City-State-Zip:	DENVER CO 80237

Title	VP
Name	MANEVAL, TODD
Address	1 CORPORATE WAY
City-State-Zip:	LANSING MI 48951

Title	DIRECTOR
Name	EAVES, PHILLIP B
Address	1 CORPORATE WAY
City-State-Zip:	LANSING MI 48951

*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:** THOMAS J. MEYER**SECRETARY****04/25/2013**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date