

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000119

Entity Name: NPC OF AMERICA, INC.**Current Principal Place of Business:**100 NORTH SEPULVEDA BLVD
STE 1800
EL SEGUNDO, CA 90245**Current Mailing Address:**1 CORPORATE WAY
ATTN: TAX DEPT N33
LANSING, MI 48951 US**FEI Number:** 38-3023534**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 S
Name RICHARDSON, KRISTAN
Address 1 CORPORATE WAY
City-State-Zip: LANSING MI 48951

Title SVP, AS
Name GUNDERSON, GERRY
Address 212 N. 4TH ST.
City-State-Zip: BISMARCK ND 58501

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

Title D/P
Name JOHNSON, JOHN
Address 100 NORTH SEPULVEDA BLVD
STE 1800
City-State-Zip: EL SEGUNDO CA 90245

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

Title 1ST VP
Name FEREDAY, KATHLEEN
Address 100 NORTH SEPULVEDA BLVD
STE 1800
City-State-Zip: EL SEGUNDO CA 90245

Title SVP
Name BOSCH, KIRSTEN
Address 100 NORTH SEPULVEDA BLVD
STE 1800
City-State-Zip: EL SEGUNDO CA 90245

Title AVP
Name GOMEZ, ALFREDO
Address 100 NORTH SEPULVEDA BLVD
STE 1800
City-State-Zip: EL SEGUNDO CA 90245

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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: KRISTAN RICHARDSON**SECRETARY****04/20/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name GRIFFITH, JEFF
Address 100 NORTH SEPULVEDA BLVD
STE 1800
City-State-Zip: EL SEGUNDO CA 90245

Title AVP
Name LEVIN, RUSLAN
Address 100 NORTH SEPULVEDA BLVD
STE 1800
City-State-Zip: EL SEGUNDO CA 90245

Title SVP/CFO
Name COLLINS, MAURA
Address 7601 TECHNOLOGY WAY
City-State-Zip: DENVER CO 80237

Title VP
Name DEFALCO, JIM
Address 100 NORTH SEPULVEDA BLVD
STE 1800
City-State-Zip: EL SEGUNDO CA 90245

Title VP
Name PAGE, MARK
Address 100 NORTH SEPULVEDA BLVD
STE 1800
City-State-Zip: EL SEGUNDO CA 90245

Title VP
Name SCHAB, MICHAEL
Address 100 NORTH SEPULVEDA BLVD
STE 1800
City-State-Zip: EL SEGUNDO CA 90245

Title AVP
Name MANGOLD, STEVE
Address 100 NORTH SEPULVEDA BLVD
STE 1800
City-State-Zip: EL SEGUNDO CA 90245

Title AVP
Name DOWNING, ROBERT
Address 7601 TECHNOLOGY WAY
City-State-Zip: DENVER CO 80237

Title DIRECTOR
Name COSTELLO, MICHAEL A
Address 1 CORPORATE WAY
City-State-Zip: LANSING MI 48951

Title VP
Name STONE, JEREMY
Address 100 NORTH SEPULVEDA BLVD
STE 1800

Title AVP
Name HANK, KATHLEEN M
Address 100 NORTH SEPULVEDA BLVD
STE 1800
City-State-Zip: EL SEGUNDO CA 90245

Title SVP
Name MARTINEZ, WENDY
Address 100 NORTH SEPULVEDA BLVD
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Title VP
Name AVENA, ALLAN
Address 100 NORTH SEPULVEDA BLVD
STE 1800
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Title VP
Name LINDSLEY, MARIA J.
Address 100 NORTH SEPULVEDA BLVD
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Title VP
Name LAMBRECHTS, VANESSA
Address 100 NORTH SEPULVEDA BLVD
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Title VP
Name WEISS, DANIEL
Address 100 NORTH SEPULVEDA BLVD
STE 1800
City-State-Zip: EL SEGUNDO CA 90245

Title AVP
Name DEVANNEY, WILLIAM
Address 1 CORPORATE WAY
City-State-Zip: LANSING MI 48951

Title DIRECTOR
Name CICOTTE, GREG
Address 300 INNOVATION DRIVE
City-State-Zip: FRANKLIN TN 37067

Title VP
Name COLEMAN, CAREN (JUNG)
Address 100 NORTH SEPULVEDA BLVD
STE 1800
City-State-Zip: EL SEGUNDO CA 90245

Title VP
Name WAROT, ADA,
Address 100 NORTH SEPULVEDA BLVD
STE 1800

City-State-Zip: EL SEGUNDO CA 90245

City-State-Zip: EL SEGUNDO CA 90245

Title VP
Name MCCALLOP, PATRICIA
Address 100 NORTH SEPULVEDA BLVD
STE 1800
City-State-Zip: EL SEGUNDO CA 90245