

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 836048 (9)

1. Corporation Name

NPC Leasing Corp.

Principal Place of Business

280 Park Avenue
New York, NY 10017

Mailing Address

280 Park Avenue
New York, NY 10017

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/29/76

4. FEI Number

11-2211579

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P COO D ☐ DELETE
NAME Ronald R. Rominiecki
STREET ADDRESS 200 First St., SE Suite 1700
CITY-ST-ZIP Cedar Rapids, Iowa 52401-2067

TITLE V CFO D ☐ DELETE
NAME John L. Barnes, Jr.
STREET ADDRESS 280 Park Avenue
CITY-ST-ZIP New York, NY 10017

TITLE V S D ☐ DELETE
NAME Brian L. Schorr
STREET ADDRESS 280 Park Avenue
CITY-ST-ZIP New York, NY 10017

TITLE V S ☐ DELETE
NAME Stuart I. Rosen
STREET ADDRESS 280 Park Avenue
CITY-ST-ZIP New York, NY 10017

TITLE V T ☐ DELETE
NAME Thomas E. Shultz
STREET ADDRESS 280 Park Avenue
CITY-ST-ZIP New York, NY 10017

TITLE V ☐ DELETE
NAME Robert J. Crowe
STREET ADDRESS 280 Park Avenue
CITY-ST-ZIP New York, NY 10017

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

400002529184
-05/19/98--01055--042
***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or in an attachment with an address

SIGNATURE:

Robert J. Crowe, Asst. VP-Taxes

4/22/98

212-451-3115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/97)