

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90260 037 ***150.00

DOCUMENT # F03000003236

1. Entity Name
NATIONAL PLANNING HOLDINGS, INC.



Principal Place of Business
**1 CORPORATE WAY
LANSING, MI 48951**

Mailing Address
**1 CORPORATE WAY
LANSING, MI 48951**

94073114



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: TAX DEPT S35

City & State

City & State

04202004

Chg-P

CR2E034 (10/03)

Zip

Country

Zip

Country

4. FEI Number

52-2081725

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	PECK, RUSSELL E	
STREET ADDRESS	1 CORPORATE WAY	
CITY-ST-ZIP	LANSING, MI 48951	
TITLE	VCS	<input checked="" type="checkbox"/> Delete
NAME	AUBUCHON, CAROLA A	
STREET ADDRESS	1 CORPORATE WAY	
CITY-ST-ZIP	LANSING, MI 48951	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BREINER, SEAN A	
STREET ADDRESS	1105 N. MARKET STREET, STE. 1300	
CITY-ST-ZIP	WILMINGTON, DE 19801	
TITLE	P	<input type="checkbox"/> Delete
NAME	DREFFEIN, M. SHAWN	
STREET ADDRESS	401 WILSHIRE BLVD., STE. 1100	
CITY-ST-ZIP	SANTA MONICA, CA 90401	
TITLE	VP	<input type="checkbox"/> Delete
NAME	EMANUEL, JOSEPH D	
STREET ADDRESS	8055 E. TUFTS AVE., STE. 1000	
CITY-ST-ZIP	DENVER, CO 80237	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	COLLETT, DAVID	
STREET ADDRESS	401 WILSHIRE BLVD., STE. 1200	
CITY-ST-ZIP	SANTA MONICA, CA 90401	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CLIFFORD J. JACK	
STREET ADDRESS	401 WILSHIRE BLVD, STE 1200	
CITY-ST-ZIP	SANTA MONICA CA 90401	
TITLE	S / D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	THOMAS J. MEYER	
STREET ADDRESS	1 CORPORATE WAY, LANSING MI 48951	
TITLE	SENIOR VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MICHAEL A. BELL	
STREET ADDRESS	401 WILSHIRE BLVD, STE 1100	
CITY-ST-ZIP	SANTA MONICA CA 90401	
TITLE	P / D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SENIOR VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PETER M. JOHNSON	
STREET ADDRESS	5555 GRANDE MARKET	
CITY-ST-ZIP	APPLETON WI 54913	

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS J. MEYER, SECRETARY 4-23-04 517-381-5500

Date

Daytime Phone #

Attachment

#F0300000 3236

Officers Continued:

Greg Gunderson
212 N. 4th Street
Bismarck, ND 58501

SENIOR VP

Andrew B. Hopping
1 Corporate Way
Lansing, MI 48951

SENIOR VP, CFO

Lynn Niedermeier
2701 N. Rocky Point Dr, 7th FL
Tampa, FL 33607

SENIOR VP

Greg Smith
8055 E. Tufts, Ste 1100
Denver, CO 80237

SENIOR VP

Robert A. Fritts
1 Corporate Way
Lansing, MI 48951

VP & ASSIST TREASURER

Kendall Best
401 Wilshire Blvd, Ste 1200
Santa Monica, CA 90401

VP

Russell E. Peck
1 Corporate Way
Lansing, MI 48951

VP

Lynn M. Smelt
2701 N. Rocky Point Dr, 7th FL
Tampa, FL 33607

VP

Susan Wold
8055 E. Tufts, Ste 1000
Denver, CO 80237

VP