

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90053 040 ***150.00

DOCUMENT # F06000004134

1. Entity Name
NELNET, INC.



Principal Place of Business
121 S 131ST ST STE 201
LINCOLN, NE 68508

Mailing Address
121 S 131ST ST STE 201
LINCOLN, NE 68508

40096661



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04182007

Chg-P

CR2E034 (12/06)

4. FEI Number
84-0748903

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCEO ☐ Delete
NAME DUNLAP, MIKE
STREET ADDRESS 121 S 131ST ST STE 201
CITY-ST-ZIP LINCOLN, NE 68508

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DVC ☐ Delete
NAME BUTTERFIELD, STEVE
STREET ADDRESS 121 S 131ST ST STE 201
CITY-ST-ZIP LINCOLN, NE 68508

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CEO ☐ Delete
NAME BUTTERFIELD, STEVE
STREET ADDRESS 121 S 131ST ST STE 201
CITY-ST-ZIP LINCOLN, NE 68508

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP ☐ Delete
NAME BOUC, DON
STREET ADDRESS 121 S 131ST ST STE 201
CITY-ST-ZIP LINCOLN, NE 68508

TITLE P-Emeritus ☒ Change ☐ Addition
NAME Bouc, Don
STREET ADDRESS 121 S 13th St Ste 201
CITY-ST-ZIP Lincoln, NE 68508

TITLE D ☐ Delete
NAME ABEL, JIM
STREET ADDRESS 121 S 131ST ST STE 201
CITY-ST-ZIP LINCOLN, NE 68508

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME HENNING, TOM
STREET ADDRESS 121 S 131ST ST STE 201
CITY-ST-ZIP LINCOLN, NE 68508

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

Date

Daytime Phone #

See Attached

ATTACHMENT 40096661

F06000004134

Board of Directors for Nelnet, Inc. (fka Nelnet Loan Services Inc)

James Abel	6101 S. 68 th , Lincoln NE 68516
Don Bouc	121 S. 13 th Street Suite 201, Lincoln NE 68508
Stephen Butterfield	6991 E. Camelback Road Suite B290, Scottsdale AZ 85251
Michael Dunlap	121 S. 13 th Street Suite 201, Lincoln NE 68508
Thomas Henning	4000 Pine Lake Road, Lincoln NE 68516
Arturo Moreno	60 Biltmore Circle, Phoenix AZ 85016
Brian O'Connor	1702 E. Highland Avenue #30, Phoenix AZ 85016
Michael Reardon	5990 E. Sapphire Lane, Paradise Valley AZ 85253
James Van Horn	6420 Southpoint Parkway, Jacksonville FL 32216

Officers of Nelnet, Inc. (fka Nelnet Loan Services, Inc.)

Co-CEO	Michael S. Dunlap	121 S 13 th St Ste 201, Lincoln NE 68508
Co-CEO	Stephen F. Butterfield	6991 E. Camelback Rd #B290, Scottsdale AZ 85251
President	Jeffrey R. Noordhoek	121 S 13th St Ste 201, Lincoln NE 68508
Secretary	William J Munn	3015 S. Parker Road #400, Aurora CO 80014
CFO/Treasurer	Terry J. Heimes	121 S. 13 th Street Suite 201, Lincoln NE 68508
Asst Secretary	Edward P. Martinez	3015 S. Parker Road #400, Aurora CO 80014
Pres. Emeritus	Don R. Bouc	121 S. 13 th Street Suite 201, Lincoln NE 68508
CIO	Ray Ciarvella	3015 S. Parker Road #400, Aurora CO 80014
CMO	Dave Bottegal	1726 M Street NW, Washington D.C. 20036
Exec Director	Todd Eicher	121 S 13th St Ste 201, Lincoln NE 68508
Exec Director	Matt Hall	3015 S. Parker Road #400, Aurora CO 80014
Exec Director	Cheryl Watson	8425 Woodfield Crossing Blvd. Suite 401 Indianapolis IN 46240