2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State
02-01-2001 90002 048 ***150.00

DOCUMENT # F92000000119

1. Entity Name
NPC OF AMERICA, INC.

Principal Place of Business	Mailing Address
P.O. BOX 24068 LANSING MI 48909	P.O. BOX 24068 LANSING MI 48909

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
401 WILSHIRE BLVD	1 CORPORATE WAY
Suite, Apt. #, etc. SUITE 1100	Suite, Apt. #, etc. ATTN: TAX DEPT S35
City & State SANTA MONICA, CA	City & State LANSING, MI
Zip: 90401 Country: USA	Zip: 48951 Country: USA

4. FEI Number 38-3023534 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P CLIFFORD, JACK J 5901 EXECUTIVE DRIVE LANSING MI 48911	☐ Delete	D 401 WILSHIRE BLVD, STE 1100 SANTA MONICA, CA 90401	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V ELLIOTT, JAY 5901 EXECUTIVE DR LANSING MI	☒ Delete	D MICHAEL A. WELLS 401 WILSHIRE BLVD, STE 1100 SANTA MONICA, CA 90401	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SV SIMON, JAMES L 5901 EXECUTIVE DR LANSING MI	☐ Delete	D/S 1 CORPORATE WAY LANSING, MI 48951	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HOPPING, ANDREW B 5901 EXECUTIVE DRIVE LANSING MI	☐ Delete	 1 CORPORATE WAY LANSING, MI 48951	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	P M. SHAWN DREFFEIN 401 WILSHIRE BLVD, STE 1100 SANTA MONICA, CA 90401	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	T PETER M. JOHNSON 1428 MIDWAY ROAD MENASHA, WI 54952	☐ Change ☒ Addition

CR2E034 (10/00)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ JAMES L. SIMON 1/18/01 517-702-2468
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #