

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90452 014 \*\*\*150.00

**DOCUMENT # F92000000119**

1. Entity Name

**NPC OF AMERICA, INC.**

Principal Place of Business

**401 WILSHIRE BLVD  
 SUITE 1100  
 SANTA MONICA CA 90401**

Mailing Address

**1 CORPORATE WAY  
 ATTN: TAX DEPT S35  
 LANSING MI 48951**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301**

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) **XX**

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 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 ☐ Delete  
 NAME **D**  
 STREET ADDRESS **CLIFFORD, JACK J**  
 CITY-ST-ZIP **401 WILSHIRE BLVD, STE 1100  
 SANTA MONICA CA 90401**

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

TITLE ☐ Delete  
 NAME **D/S**  
 STREET ADDRESS **SIMON, JAMES L**  
 CITY-ST-ZIP **1 CORPORATE WAY  
 LANSING MI 48951**

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

TITLE ☐ Delete  
 NAME **D**  
 STREET ADDRESS **HOPPING, ANDREW B**  
 CITY-ST-ZIP **1 CORPORATE WAY  
 LANSING MI 48951**

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

TITLE ☐ Delete  
 NAME **D**  
 STREET ADDRESS **WELLS, MICHAEL A**  
 CITY-ST-ZIP **401 WILSHIRE BLVD, STE 1100  
 SANTA MONICA CA 90401**

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

TITLE ☐ Delete  
 NAME **T**  
 STREET ADDRESS **JOHNSON, PETER M**  
 CITY-ST-ZIP **1428 MIDWAY ROAD  
 MENASHA WI 54952**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
 NAME **P**  
 STREET ADDRESS **M. SHAWN DREFFEIN**  
 CITY-ST-ZIP **401 WILSHIRE BLVD, STE 1100  
 SANTA MONICA, CA 90401**

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:

**SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES L. SIMON

4/26/02 517-702-2468

Date

Daytime Phone #

CR2E034 (9/01)

Attachments

#FC1000000119

FEIN: 38-3023534

7/00037

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Officers:

David Collett  
401 Wilshire Blvd, Ste 1100  
Santa Monica, CA 90401

SENIOR VP & CFO

Willard Barrett  
3500 South Blvd, Ste 18-B  
Edmond, OK 73034

SENIOR VP

~~Jay A. Elliott~~  
10710 Midlothian Turnpike, Ste. 301  
Richmond, VA 23221

~~SENIOR VP~~

Douglas K. Kinder  
1018 W. St. Martens Drive, Suite 100  
St. Joseph, MO 64056

SENIOR VP

Steven K. McGinnis  
401 Wilshire Blvd, Ste 1100  
Santa Monica, CA 90401

SENIOR VP

Allan Chiulli  
401 Wilshire Blvd, Ste 1100  
Santa Monica, CA 90401

VP

Fred Fram  
401 Wilshire Blvd, Ste 1100  
Santa Monica, CA 90401

VP

Dawna Kemper  
401 Wilshire Blvd, Ste 1100  
Santa Monica, CA 90401

VP

Mark Nerud  
225 West Wacker, Ste. 1200  
Chicago, IL 60606

VP

James P. Miller  
5555 Grande Market Drive  
Appleton, WI 54913

VP

Bonnie G. Schab  
401 Wilshire Blvd, Ste 1100  
Santa Monica, CA 90401

SENIOR VP

Attachments

# F92600000119

7100037

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Officers:

John Johnson  
401 Wilshire Blvd, Ste 1100  
Santa Monica, CA 90401

VP

K.T. Fereday  
401 Wilshire Blvd, Ste 1100  
Santa Monica, CA 90401

VP

~~Gerry Gunderson~~  
~~401 Wilshire Blvd, Ste 1100~~  
~~Santa Monica, CA 90401~~

~~ASSIST. VP~~

Kathleen Smith  
401 Wilshire Blvd, Ste 1100  
Santa Monica, CA 90401

ASSIST. VP

Anne Wimmer  
401 Wilshire Blvd, Ste 1100  
Santa Monica, CA 90401

ASSIST. VP

Livia Eden  
401 Wilshire Blvd, Ste 1100  
Santa Monica, CA 90401

ASSIST. VP

Walter Peczon  
401 Wilshire Blvd, Ste 1100  
Santa Monica, CA 90401

ASSIST. VP

Vera Reynolds-Hale  
401 Wilshire Blvd, Ste 1100  
Santa Monica, CA 90401

ASSIST. VP

Paul Tolley  
401 Wilshire Blvd, Ste 1100  
Santa Monica, CA 90401

ASSIST. VP

Wendy Omura  
401 Wilshire Blvd, Ste 1100  
Santa Monica, CA 90401

ASSIST. VP