

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000119

Entity Name: NPC OF AMERICA, INC.**Current Principal Place of Business:**401 WILSHIRE BLVD
SUITE 1100
SANTA MONICA, CA 90401**Current Mailing Address:**1 CORPORATE WAY
ATTN: TAX DEPT S35
LANSING, MI 48951**FEI Number:** 38-3023534**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D
Name	JACK, CLIFFORD
Address	7601 TECHNOLOGY WAY
City-State-Zip:	DENVER CO 80237
Title	SVP, D
Name	GUNDERSON, GERRY
Address	212 N. 4TH ST.
City-State-Zip:	BISMARCK ND 58501
Title	D/P
Name	JOHNSON, JOHN
Address	401 WILSHIRE BLVD, STE 1100
City-State-Zip:	SANTA MONICA CA 90401
Title	VP
Name	FEREDAY, KATHLEEN
Address	401 WILSHIRE BLVD SUITE 1100
City-State-Zip:	SANTA MONICA CA 90401

Title	S
Name	MEYER, THOMAS J
Address	1 CORPORATE WAY
City-State-Zip:	LANSING MI 48951
Title	AVP
Name	MANEVAL, TODD
Address	1 CORPORATE WAY
City-State-Zip:	LANSING MI 48951
Title	VP
Name	FORBUSH, SCOTT
Address	1 CORPORATE WAY
City-State-Zip:	LANSING MI 48951
Title	VP
Name	BOSCH, KIRSTEN
Address	401 WILSHIRE BLVD SUITE 1100
City-State-Zip:	SANTA MONICA CA 90401

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS J. MEYER**SECRETARY****04/21/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MILLER, RANDALL
Address 401 WILSHIRE BLVD
SUITE 1100
City-State-Zip: SANTA MONICA CA 90401

Title AVP
Name GOMEZ, ALFREDO
Address 401 WILSHIRE BLVD
SUITE 1100
City-State-Zip: SANTA MONICA CA 90401

Title AVP
Name HANK, MARY K.
Address 401 WILSHIRE BLVD
SUITE 1100
City-State-Zip: SANTA MONICA CA 90401

Title AVP
Name LEVIN, RUSLAN
Address 401 WILSHIRE BLVD
SUITE 1100
City-State-Zip: SANTA MONICA CA 90401

Title SVP
Name HALEY, SEAN
Address 401 WILSHIRE BLVD
SUITE 1100
City-State-Zip: SANTA MONICA CA 90401

Title SVP/CFO
Name COLLINS, MAURA
Address 401 WILSHIRE BLVD
SUITE 1100
City-State-Zip: SANTA MONICA CA 90401

Title VP
Name CORCE, SARAH
Address 401 WILSHIRE BLVD
SUITE 1100
City-State-Zip: SANTA MONICA CA 90401

Title VP
Name LEWIS, CRAIG
Address 401 WILSHIRE BLVD
SUITE 1100
City-State-Zip: SANTA MONICA CA 90401

Title VP
Name MISTRETTA, KEITH
Address 401 WILSHIRE BLVD
SUITE 1100
City-State-Zip: SANTA MONICA CA 90401

Title VP
Name PAGE, MARK

Title ASST. SECRETARY
Name GOATLEY, JULIA
Address 1 CORPORATE WAY
City-State-Zip: LANSING MI 48951

Title AVP
Name GRIFFITH, JEFF
Address 401 WILSHIRE BLVD
SUITE 1100
City-State-Zip: SANTA MONICA CA 90401

Title AVP
Name GARRISON, JAMES
Address 1 CORPORATE WAY
City-State-Zip: LANSING MI 48951

Title AVP
Name STONE, TIMOTHY P.
Address 401 WILSHIRE BLVD
SUITE 1100
City-State-Zip: SANTA MONICA CA 90401

Title SVP
Name MARTINEZ, WENDY
Address 401 WILSHIRE BLVD
SUITE 1100
City-State-Zip: SANTA MONICA CA 90401

Title VP
Name AVENA, ALLAN
Address 401 WILSHIRE BLVD
SUITE 1100
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Title VP
Name DEFALCO, JIM
Address 401 WILSHIRE BLVD
SUITE 1100
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Title VP
Name LINDSLEY, MARIA J.
Address 401 WILSHIRE BLVD
SUITE 1100
City-State-Zip: SANTA MONICA CA 90401

Title VP
Name MONTGOMERY, SCOTT
Address 401 WILSHIRE BLVD
SUITE 1100
City-State-Zip: SANTA MONICA CA 90401

Title VP
Name LAMBRECHTS, VANESSA
Address 401 WILSHIRE BLVD
SUITE 1100

Address 401 WILSHIRE BLVD
SUITE 1100
City-State-Zip: SANTA MONICA CA 90401

Title VP
Name SCHAB, MICHAEL
Address 401 WILSHIRE BLVD
SUITE 1100
City-State-Zip: SANTA MONICA CA 90401

Title AS
Name RICHARDSON, KRISTAN
Address 1 CORPORATE WAY
City-State-Zip: LANSING MI 48951

City-State-Zip: SANTA MONICA CA 90401

Title VP
Name WEISS, DANIEL
Address 401 WILSHIRE BLVD
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City-State-Zip: SANTA MONICA CA 90401