

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NATIONAL PLANNING CORPORATION
Company ID 0457288.09.99998
Date Filed 6/21/2005
Fee \$15.00

Principal Office

401 WILSHIRE BLVD
SUITE 1100
SANTA MONICA, CA 90401

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Mary Shawn Dreffein	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	BONNIE SCHAB	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Secretary	THOMAS J MEYER	1 CORPORATE WAY, LANSING MI 48951
Treasurer	MAURA COLLINS	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	MICHAEL BELL	8055 E TUFTS AVE, STE 1000, DENVER CO 80237

Directors

Director	Clifford J Jack	8055 E TUFTS AVE, STE 1000, DENVER CO 80237
Director	M SHAWN Dreffein	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Director	THOMAS J MEYER	1 CORPORATE WAY, LANSING MI 48951

Signatures

Signature THOMAS J. MEYER
Title SECRETARY