

Kentucky Secretary of State Annual Report

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Company NATIONAL PLANNING CORPORATION
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Principal Office

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

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Officer	JEFF GRIFFITH	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Officer	BRYAN K JACOBSEN	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Officer	CRAIG LEWIS	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
President	Mary Shawn Dreffein	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Assistant Secretary	JULIA A GOATLEY	1 CORPORATE WAY, LANSING MI 48951
Secretary	THOMAS J MEYER	1 CORPORATE WAY, LANSING MI 48951
Vice President	BONNIE SCHAB	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	MAURA COLLINS	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	K.T. FEREDAY	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	FRED FRAM	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	BONNIE HOWE	8055 E TUFTS AVE, STE 1000, DENVER CO 80237
Vice President	CHRIS KOPKA	8055 E TUFTS AVE, STE 1000, DENVER CO 80237
Vice President	KRISTEN BOSH	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	WENDY MARTINEZ	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	SEAN HALEY	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401

Directors

Director	Clifford J Jack	8055 E TUFTS AVE, STE 1000, DENVER CO 80237
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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

Title

THOMAS J. MEYER

SECRETARY