

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0457288

Trey Grayson
Secretary of State
Received and Filed

6/21/2010 2:57:34 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: NATIONAL PLANNING CORPORATION
Company ID: 0457288
State of origin: Delaware
Formation date: 6/1/1998 12:00:00 AM
Date filed: 6/21/2010 2:57:34 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	MAURA COLLINS	401 WILSHIRE BLVD, STE 1200, SANTA MONICA CA 90401
President	SCOTT ROMINE	401 WILSHIRE BLVD, STE 1200, SANTA MONICA CA 90401
Secretary	THOMAS J MEYER	1 CORPORATE WAY, LANSING MI 48951
Vice President	KIRSTEN BOSH	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	WENDY MARTINEZ	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Assistant Secretary	JULIA A GOATLEY	1 CORPORATE WAY, LANSING MI 48951
Vice President	SEAN HALEY	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	BRYAN K JACOBSON	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	CRAIG LEWIS	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	AUSTIN MOON	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	GERRY GUNDERSON	212 N 4TH STREET, BISMARCK ND 58501
Vice President	VANESSA RODRIGUEZ	401 WILSHIRE BLVD, STE 1200, SANTA MONICA CA 90401
Vice President	SCOTT FORBUSH	1 CORPORATE WAY, LANSING MI 48951
Vice President	SEAN MCGAUGHEY	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	JAMES KOMOSZEWSKI	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	RANDALL MILLER	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	MARK PAGE	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	BRIAN SWARD	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401

Directors

Director	JAMES LIVINGSTON	7601 TECHNOLOGY WAY, DENVER CO 80237
Director	THOMAS J MEYER	1 CORPORATE WAY, LANSING MI 48951
Director	SCOTT ROMINE	401 WILSHIRE BLVD, STE 1200, SANTA MONICA CA 90401

Signatures

Signature	THOMAS J. MEYER
Title	SECRETARY