

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: NATIONAL PLANNING CORPORATION
Company ID: 0457288
State of origin: Delaware
Formation date: 6/1/1998 12:00:00 AM
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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	LYNN NIEDERMEIER	401 WILSHIRE BLVD, STE 1200, 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	KIRSTEN 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
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	JAMES KOMOSZEWSKI	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	MARK PAGE	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	JOHN JOHNSON	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	ALLAN AVENA	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	MARIA J LINDSLEY	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	DANIEL WEISS	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	RANDY GAMIEL	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	MELISSA LIZOTTE	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	KEITH MISTRETTA	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	SCOTT MONTGOMERY	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

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Director LYNN NIEDERMEIER 401 WILSHIRE BLVD, STE 1200, SANTA MONICA CA 90401

Signatures

**Signature
Title**

THOMAS J. MEYER
SECRETARY

