

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0457288
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2013 10:52:13 AM
Fee receipt: \$15.00

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
Date filed: 6/26/2013 10:52:13 AM
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	JOHN JOHNSON	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Assistant Secretary	JULIA A GOATLEY	1 CORPORATE WAY, LANSING MI 48951
Assistant Secretary	KRISTAN RICHARDSON	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	GERRY GUNDERSON	212 N 4TH STREET, BISMARCK ND 58501
Vice President	VANESSA LAMBRECHTS	401 WILSHIRE BLVD, STE 1200, SANTA MONICA CA 90401
Vice President	SCOTT FORBUSH	1 CORPORATE WAY, LANSING MI 48951
Vice President	MARK PAGE	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	KEITH MISTRETTA	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	SCOTT MONTGOMERY	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	KATHLEEN FEREDAY	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	RANDALL MILLER	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	SARAH CORCE	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	JIM DEFALCO	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401
Vice President	MICHAEL SCHAB	401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401

Directors

Director	CLIFFORD JACK	7601 TECHNOLOGY WAY, DENVER CO 80237
Director	JOHN JOHNSON	401 WILSHIRE BLVD, STE 1200, SANTA MONICA CA 90401

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Director GERRY GUNDERSON 212 N 4TH STREET, BISMARCK ND 58501

Signatures

**Signature
Title**

THOMAS J. MEYER
SECRETARY

