

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 808505 (2)
1. Corporation Name
NORTHWESTERN NATIONAL LIFE INSURANCE COMPANY



Principal Place of Business Mailing Address
20 WASHINGTON AVE., S. MINNEAPOLIS MINNESOTA 55401-1808
20 WASHINGTON AVE., S. MINNEAPOLIS MINNESOTA 55401-1808

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

3. Date Incorporated or Qualified 03/21/1951 3a. Date of Last Report 03/14/1995
4. FEI Number 41-0451140 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature subject to provisions of registered agent statute if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCOO	1.1 TITLE	☐ Change ☐ Addition
NAME	FLITTIE, JOHN H.	1.2 NAME	Please see attached complete list.
STREET ADDRESS	20 WASHINGTON AVENUE, SOUTH	1.3 STREET ADDRESS	
CITY - ST - ZIP	MINNEAPOLIS MN	1.4 CITY - ST - ZIP	
TITLE	CCEO	2.1 TITLE	
NAME	TURNER, JOHN G.	2.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	20 WASHINGTON AVE S.	2.3 STREET ADDRESS	☐ Change ☐ Addition
CITY - ST - ZIP	MINNEAPOLIS MN	2.4 CITY - ST - ZIP	
TITLE	VPS	3.1 TITLE	
NAME	SANNER, ROYCE N.	3.2 NAME	
STREET ADDRESS	20 WASHINGTON AVE S.	3.3 STREET ADDRESS	☐ Change ☐ Addition
CITY - ST - ZIP	MINNEAPOLIS MN	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	VPT	4.1 TITLE	
NAME	HUNEKE, WAYNE R.	4.2 NAME	
STREET ADDRESS	20 WASHINGTON AVE S.	4.3 STREET ADDRESS	
CITY - ST - ZIP	MINNEAPOLIS MN	4.4 CITY - ST - ZIP	SVP, CFO + T ☒ Change ☐ Addition
TITLE	SVP	5.1 TITLE	
NAME	CONLEY, MICHAEL J.	5.2 NAME	
STREET ADDRESS	20 WASHINGTON AVE S.	5.3 STREET ADDRESS	
CITY - ST - ZIP	MINNEAPOLIS MN	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	SVP	6.1 TITLE	
NAME	HILL, DAVID F.	6.2 NAME	
STREET ADDRESS	20 WASHINGTON AVE S.	6.3 STREET ADDRESS	
CITY - ST - ZIP	MINNEAPOLIS MN	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Linda Kay Stohr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

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DIRECTORS
NORTHWESTERN NATIONAL LIFE INSURANCE COMPANY

John G. Turner, Chairman
R. Michael Conley
John H. Flittie
Wayne R. Huneke
William R. Merriam
Craig R. Rodby
David H. Roe
Robert C. Salipante
Royce N. Sanner
Donald L. Swanson
Steven W. Wishart

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**OFFICERS
NORTHWESTERN NATIONAL LIFE INSURANCE COMPANY**

John G. Turner, Chairman and Chief Executive Officer
John H. Flittie, President and Chief Operating Officer
R. Michael Conley, Senior Vice President
Richard R. Crowl, Senior Vice President and General Counsel
Wayne R. Huneke, Senior Vice President, Chief Financial Officer
and Treasurer
William R. Merriam, Senior Vice President
Craig R. Rodby, Senior Vice President
Robert C. Salipante, Senior Vice President
Donald L. Swanson, Senior Vice President
Steven W. Wishart, Senior Vice President and Chief Investment
Officer
Roger W. Arnold, Vice President
Theresa A. Carroll, Vice President
Scott H. DeLong, Vice President and Corporate Actuary
Anne W. Dowdle, Vice President
William D. Fritts, Jr., Vice President
James R. Gelder, Vice President
Michael E. Helmick, Vice President-Sales
Bradley J. Joern, Vice President and Actuary
John A. Johnson, Vice President and Actuary
Kenneth U. Kuk, Vice President
William H. Long, Vice President
Daniel J. McCormick, Vice President
Richard W. McNeill, Vice President
Aidaire C. Peterson, Vice President
Phyllis I. Spencer, Vice President
Daniel C. Thompson, Vice President-Direct Reinsurance
John H. P. Wheat, Vice President, Strategic Marketing
Elisabeth R. Bennett, Second Vice President and Medical Director
Edwin K. Boltin, Second Vice President
Paul R. Chapman, Second Vice President
Michael R. Fanning, Second Vice President
Thomas F. Farrell, Second Vice President and Actuary
Michael S. Fischer, Second Vice President and Assistant General
Counsel
Mark Gerlach, Second Vice President
Paul H. Gulstrand, Second Vice President
Earl L. Hoffman, Second Vice President and Actuary
Barbara B. Horst, Second Vice President and Actuary
Roger D. Jacobson, Second Vice President
Jakob Kolbye, Second Vice President and Managing Director
Judith A. Lissick, Second Vice President
Susan W.A. Mead, Second Vice President
Kenneth Middlebrooks, Second Vice President

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Blake W. Mohr, Second Vice President and Controller
Richard S. Nelson, Second Vice President
Thomas D. Owen, Second Vice President
David N. Rasmussen, Second Vice President
Susan B. Rudrud, Second Vice President, Retirement Plan Division
Gerald M. Sherman, Second Vice President and Assistant General
Counsel
Winifred S. Smith, Second Vice President, Real Estate
Douglas A. Steele, Second Vice President and Managing Director
Linda K. Stokes, Second Vice President and Assistant General
Counsel
Roger A. Weber, Second Vice President and Auditor
Virginia L. Anderson, Assistant Vice President
Jon E. Bjorlie, Assistant Vice President and Managing Director
Sandra L. Bruns, Assistant Vice President and Actuary
Linda L. Carrigan, Assistant Vice President
Michael Cornelison, Assistant Vice President, Alliance
Development and Management
Michael V. Eckman, Assistant Vice President and Tax Actuary
James E. Feldman, Assistant Vice President and Actuary
Sigrid M. Glasoe, Assistant Vice President
Joyce L. Hansen, Assistant Vice President
Steven J. Hengstler, Assistant Vice President
Peter Hepokoski, Assistant Vice President and Investment Actuary
Alan T. Hogg, Assistant Vice President
Dean H. Hoppe, Assistant Vice President
James E. Jachymowski, Assistant Vice President and General
Manager
Susan M. Jepson, Assistant Vice President, Product and Business
Development
Michaeleen C. Kruger, Assistant Vice President
Paul R. Larson, Assistant Vice President-Broker Special Risk
Reinsurance
Mark D. Laulainen, Assistant Vice President-Broker Traditional
Reinsurance
John A. Leppa, Assistant Vice President
Gregory D. Lindquist, Assistant Vice President
Jeryl A. Millner, Assistant Vice President
Richard B. Naymark, Assistant Vice President
Lawrence S. Nelson, Assistant Vice President
Kevin J. Paulson, Assistant Vice President
Jack L. Reid, Assistant Vice President
Marguerite Z. Samuels, Assistant Vice President
Joanne R. Sargent, Assistant Vice President
Chris D. Schreier, Assistant Vice President and Assistant
Controller
Randall S. Schuldt, Assistant Vice President
M.C. Peg Sierk, Assistant Vice President

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Donald A. Stiles, Assistant Vice President
Richard A. Storms, Assistant Vice President
Margaret B. Wall, Assistant Vice President
Steven L. Welton, Assistant Vice President
David P. Wilken, Assistant Vice President
Susan M. Bergen, Secretary