


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 21, 2004 8:00 am**  
**Secretary of State**

07-21-2004 90026 050 \*\*\*558.75

**DOCUMENT # 834394**  
 1. Entity Name  
**EMC NATIONAL LIFE COMPANY**



Principal Place of Business  
**717 MULBERRY ST**  
**P.O. BOX 712**  
**DES MOINES, IA 50303**

Mailing Address  
**717 MULBERRY ST**  
**P.O. BOX 712**  
**DES MOINES, IA 50303**

44049151



2. Principal Place of Business  
**4095 NW Urbandale Drive**

3. Mailing Address  
**P.O. Box 9202**

Suite, Apt. #, etc.

07122004 Chg-P CR2E034 (10/03)

City & State  
**Urbandale, IA**

City & State  
**Des Moines, IA**

4. FEI Number  
**42-0868851**

Applied For  
 Not Applicable

Zip  
**50322-7914**

Country  
**USA**

Zip  
**50306-9202**

Country  
**USA**

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER**  
**P O BOX 6200 (32314-6200)**  
**200 E. GAINES ST.**  
**TALLAHASSEE, FL 32399-0000**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable. DATE

**FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVD</b> <b>SHAW, JUDITH L</b> <b>1706 W 5TH</b> <b>INDIANOLA, IA</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SV</b> <b>Pearl, Rita A.</b> <b>4095 NW Urbandale Drive</b> <b>Urbandale, IA 50322-7914</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>KELLEY, BRUCE G</b> <b>14 GLENVIEW DRIVE</b> <b>DES MOINES, IA</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>Kelley, Bruce G.</b> <b>4095 NW Urbandale Drive</b> <b>Urbandale, IA 50322-7914</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>HUISINGA, ALAN D.</b> <b>440 NORTH 8TH</b> <b>CARLISLE, IA</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>Huisinga, Alan D.</b> <b>4095 NW Urbandale Drive</b> <b>Urbandale, IA 50322-7914</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT</b> <b>TROESTER, KEITH R</b> <b>2411 N 15TH ST</b> <b>ADEL, IW</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT</b> <b>Troester, Keith R.</b> <b>4095 NW Urbandale Drive</b> <b>Urbandale, IA 50322-7914</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <b>DAVIS, RAYMOND W</b> <b>7928 BEECHWOOD COURT</b> <b>DES MOINES, IA 50322</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>See attached for all Officers and Directors</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <b>KLEMME, DONALD D</b> <b>3908 MUSKOGGE AVE</b> <b>DES MOINES, IA 50312</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **Keith R. Troester** **July 13, 2004** **515-645-4075**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

EMC National Life Company

44099151  
# 834394

Chairman and CEO	Bruce G. Kelley
President and COO	Alan D. Huisinga
Executive Vice President, CFO and Treasurer	Keith R. Troester
Senior Vice President, Marketing	Jeffrey B. Varisco
Senior Vice President, Administration and Corporate Secretary	Rita A. Pearl
Vice President and Corporate Counsel	Jenifer L. Mercer-Klimowski
Vice President, Worksite Sales	Andrew S. Johnson
Vice President, Individual Sales	Jerry W. Chapman
Vice President, Group Sales	Barbara K. Williams
Vice President, Marketing Services	Rick W. Berg
Vice President, Actuary	Stephen P. Johnson
Vice President, Controller and Assistant Treasurer	Tammy J. Snyder
Vice President, Insurance Services	Eric J. Faust
Vice President, Methods and Procedures	Carol A. Bintner
Assistant Vice President, Individual Sales	James L. Volker
Assistant Vice President, Application Development	Jon A. McMahan
Assistant Vice President, Claims Administration	Mark A. Unkrich
Assistant Vice President, Financial Actuary	William B. Lehnen II
Assistant Vice President, Product Development Actuary	David R. Beard
Assistant Vice President, Administrative Services	Pamela J. Danielson
Assistant Vice President, Technical Services	Marc O. Comstock
Assistant Secretary, Actuarial Compliance & Govt Relations	Daryl L. Schoenfeld
Assistant Secretary, Corporate Compliance & Govt Relations	David J. Pokorny
Assistant Secretary, Support Services	Kevin R. Lund
Director	Robert W. Murray
Director	Lawrence K. Hedlin
Director	Richard D. Johnson
Director	Fredrick A. Schiek
Director	Robert L. Howe
Director	Frederick H. Lock
Director	Gretchen H. Tegeler