

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001951

FILED  
Jan 19, 2011  
Secretary of State

**Entity Name:** BANKERS RESERVE LIFE INSURANCE COMPANY OF WISCONSIN

**Current Principal Place of Business:**

7711 CARONDELET AVENUE  
ST LOUIS, MO 63105

**New Principal Place of Business:**

7700 FORSYTH BLVD  
ST LOUIS, MO 63105

**Current Mailing Address:**

7711 CARONDELET AVENUE  
ST LOUIS, MO 63105

**New Mailing Address:**

7700 FORSYTH BLVD  
ST LOUIS, MO 63105

FEI Number: 39-0993433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: SEC  
Name: WILLIAMSON, KEITH  
Address: 7700 FORSYTH BLVD  
City-St-Zip: ST LOUIS, MO 63105

Title: VP  
Name: SCHEFFEL, WILLIAM  
Address: 7700 FORSYTH BLVD  
City-St-Zip: ST LOUIS, MO 63105

Title: PRES  
Name: NEIDORFF, MICHAEL F  
Address: 7700 FORSYTH BLVD  
City-St-Zip: ST LOUIS, MO 63105

Title: VP  
Name: MUNIN, HOLLY  
Address: 7700 FORSYTH BLVD  
City-St-Zip: ST LOUIS, MO 63105

Title: DIR  
Name: DINKELMAN, TRICIA  
Address: 7700 FORSYTH BLVD  
City-St-Zip: ST LOUIS, MO 63105

Title: VP  
Name: EGGERT, MARK  
Address: 7700 FORSYTH BLVD  
City-St-Zip: ST LOUIS, MO 63105

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TRICIA DINKELMAN

DIR

01/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date