FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAR 15 AM 10: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P14401 (4)

1. Corporation Name
AAL CAPITAL MANAGEMENT CORPORATION

Principal Place of Business	Mailing Address
222 WEST COLLEGE AVENUE APPLETON WI 54919	222 WEST COLLEGE AVENUE APPLETON WI 54919

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualified: 05/11/1987
3a. Date of Last Report: 05/01/1994
4. FEI Number: 39-1559375 — 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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	WALLACH, ROCHELLE LAMM	1.2 NAME	Delete
STREET ADDRESS	1737 REID DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	APPLETON WI	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	☐ Change ☐ Addition
NAME	SAME, ROBERT G.	2.2 NAME	
STREET ADDRESS	1125 BRIARCLIFF DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	APPLETON WI	2.4 CITY-ST-ZIP	
TITLE	VT	3.1 TITLE	☐ Change ☐ Addition
NAME	GALLAGHER, TERRANCE P.	3.2 NAME	
STREET ADDRESS	1115 SUNSET AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	APPLETON WI	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	THOMAS, JOSEPH A.	4.2 NAME	
STREET ADDRESS	1112 E MOORPARK AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	APPLETON WI	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	☐ Change ☐ Addition
NAME	PODELL, KENNETH E. (AST)	5.2 NAME	
STREET ADDRESS	RT. 1, BOX 135	5.3 STREET ADDRESS	
CITY-ST-ZIP	SHIOCTON WI	5.4 CITY-ST-ZIP	
TITLE	SVD	6.1 TITLE	☒ Change ☐ Addition — PD
NAME	SPENCE, H. MICHAEL	6.2 NAME	
STREET ADDRESS	1520 OAKCREST COURT	6.3 STREET ADDRESS	
CITY-ST-ZIP	APPLETON WI	6.4 CITY-ST-ZIP	

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: Terrance P. Gallagher [signature] 3/10/95 (414) 734-5211
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0469348 FN

AAL Capital Management Corporation
(A Delaware Corporation)

OFFICERS AND DIRECTORS*

Effective as of January 1, 1995

NAME	TITLE	ADDRESS
H. Michael Spence 519-38-2243	Director, President	1520 Oakcrest Court Appleton, WI 54914
Robert G. Same 055-36-4055	Director, Senior Vice President, Corporate & Legal Administration, Secretary	1125 Briarcliff Drive Appleton, WI 54915
Terrance P. Gallagher 354-56-4262	Vice President, Financial Operations & Controller	1115 Sunset Avenue Appleton, WI 54911
Joseph A. Thomas 572-64-2915	Vice President, Management Information Systems & Technology	1112 E. Moorpark Ave. Appleton, WI 54911
Phillip E. Beaver 459-68-7149	Vice President, Mutual Fund Sales and Service Center	2986 Fairwinds Drive Neenah, WI 54956
Robert M. Roth 521-66-6896	Vice President, Transfer Agency	940 East Capital Drive Appleton, WI 54911
Donald G. Tyler 475-58-9947	Vice President, Marketing	1828 South Lee Street Appleton, WI 54915
Lori T. Richardson 481-92-2688	Vice President, Professinal Development	W6017 Pearl Street Appleton, WI 54915
Robert J. Overgaard 505-48-0060	Vice President	3247 Blackhawk Meadow Dr. Danville, CA 94506
William M. Ruffell 521-62-5489	Vice President	506 Old Orchard Circle Millersville, MD 21108
Stanley H. Herman 500-48-3632	Vice President	1427 Hidden Oaks Cir. Corinth, TX 76205

AAL Capital Management Corporation--continued
(A Delaware Corporation)

OFFICERS AND DIRECTORS*

Effective as of January 1, 1995

NAME	TITLE	ADDRESS
John G. Persa 394-46-0189	Vice President	350 East Daphne Road Fox Point, WI 54217
Paul M. Stadler 392-62-1466	Assistant Vice President	2707 Bittersweet Drive Green Bay, WI 54301
Kenneth E. Podell 317-48-2207	Assistant Secretary	Route 1, Box 135 Shiocton, WI 54170
John H. Pender 351-22-7826	Director	12 Hycrest Court Appleton, WI 54914
James H. Abitz 389-42-3371	Director	N3794 Meade Street Appleton, WI 54915
John O. Gilbert 476-46-0905	Director	5 Woodbury Court Appleton, WI 54915

*Terms expire when Successors are named or as of earlier resignation or removal.