2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P14401** May 15, 2000 8:00 am 1. Entity Name Secretary of State AAL CAPITAL MANAGEMENT CORPORATION 05-15-2000 90157 013 ***150.00 Principal Place of Business Mailing Address 222 WEST COLLEGE AVENUE 222 WEST COLLEGE AVENUE APPLETON WI 54919 APPLETON WI 54919-0001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 39-1559375 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME ABITZ, JAMES H STREET ADDRESS STREET ADDRESS 4124 N WEDGEWOOD DR CITY-ST-ZIP CITY-ST-ZIP APPLETON WI VSD Change Change ☐ Addition Delete TITLE TITLE 510 Plummers Harbor Road SAME, ROBERT G. NAME STREET ADDRESS STREET ADDRESS 1125 BRIARCLIFF DRIVE CITY-ST-ZIP APPLETON WI Change Addition VSD=----TITLE ☐ Delete **ENO, WOODROW E** NAME NAME STREET ADDRESS STREET ADDRESS 109 PINE CT CITY-ST-ZIP CITY-ST-ZIP APPLETON WI Ω ☐ Addition □ Delete TILE TITLE RUDOLPH, CARL J NAME NAME STREET ADDRESS STREET ADDRESS 3513 N RACINE ST CITY-ST-ZIP CITY-ST-ZIP APPLETON WI Change X Addition PDC X Delete TITLE. Frederick D. Kelsven NAME RONALD G ANDERSON NAME 4347 Sugar Maple Lane STREET ADDRESS STREET ADDRESS 3611 N RANKIN ST Appleton, WI 54915 CITY-ST-ZIP CITY-ST-ZIP APPLETON WI XX See attached for complete Change officer and director listing ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. Steven R. Wendt 4/25/00

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AAL Capital Management Corporation (A Delaware Corporation)

OFFICERS AND DIRECTORS

Effective November 10, 1999

NAME James H. Abitz 399-42-3371	TITLE Senior Vice President, Director	ADDRESS 4124 N. Wedgewood Drive Appleton, WI 54915
Norma A. Brink 502-84-0798	Assistant Secretary	307 East Wayfarer Lane Appleton, WI 54913
Woodrow E. Eno 506-58-2497	Chairman of the Board	109 Pine Court Appleton, WI 54914
Russell A. Evenson 503-58-1573	Director	231 E. Crossing Meadows Ln Appleton, WI 54913
Steven J. Fredricks 392-62-8782	Assistant Secretary	5512 Michaels Drive E6 Appleton, WI 54915
Charles A. Friedman 054-38-1470	Vice President	1150 West Cecil Street Neenah, WI 54956
Charles D. Gariboldi, Jr. 031-52-5909	Vice President	1427 West Seneca Drive Appleton, WI 54915
Jeffrey R. Kargus 390-56-0424	Vice President, Treasurer	4110 N. Windcross Drive Appleton, WI 54913
Frederick D. Kelsven 273=42=1078	Vice President, Secretary	4347 Sugar Maple Lane Appleton, WI 54915
James H. Krueger 395-40-7008	Vice President, Director	6 Wagon Wheel Drive Appleton, WI 54915
Marnie Loomans-Thuecks 387-78-7947	Vice-President	607 Glenview Avenue Combined Locks, WI 54113
Michael Mevis 387-52-2877	Vice President	214 South Rankin Street Appleton, WI 54911
Thomas R. Mischka 393-68-2675	Vice President	2709 Beechwood Court Appleton, WI 54911

AAL Capital Management Corporation (A Delaware Corporation)

OFFICERS AND DIRECTORS

Effective November 10, 1999

NAME Lori T. Richardson 481-92-2688	TITLE Vice President	ADDRESS W6017 Pearl Street Appleton, WI 54915
Carl J. Rudolph 397-42-5784	Director	3513 North Racine Street Appleton, WI 54911
Robert G. Same 055-36-4055	President, Director	510 Plummers Harbor Road Neenah, WI 54956
Wendy S. Schmidt 392-72-5833	Assistant Vice President	215 Crescent Drive Neenah, WI 54956
Paul M. Stadler 392-62-1466	Vice President	W5856 Royal Troon Drive Menasha, WI 54952
Jon M. Stellmacher 388-60-8862	Vice President, Director	619 East Pershing Street Appleton, WI 54911
Krien VerBerkmoes III 381-58-1598	Vice President, Chief Compliance Officer	1024 Woodland Drive Menasha, WI 54952
Jeffrey L. Verhagen 388-56-8874	Vice President	3044 West Roselawn Drive Appleton, WI-54914
Steven A. Weber 388-48-2836	Director	6 Brentwood Lane Appleton, WI 54915
Steven R. Wendt 388-66-5546	Vice President, Chief Financial Officer	E1466 Grandview Road Waupaca, WI 54981