

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04406

FILED
Apr 07, 2005
Secretary of State

Entity Name: SECURIAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

400 NORTH ROBERT STREET
ST. PAUL, MN 55101

New Principal Place of Business:

Current Mailing Address:

400 NORTH ROBERT STREET
ST. PAUL, MN 55101

New Mailing Address:

FEI Number: 41-1486060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENNIS E. PROHOFSKY,
Address: 755 E. MONTANA
City-St-Zip: ST. PAUL, MN

Title: D () Delete
Name: HUNSTAD, ROBERT E
Address: 1502 VIOLET LANE
City-St-Zip: EAGAN, MN 55122

Title: VSC () Delete
Name: WILSON, LOYALL E
Address: 13417 MORGAN AVE. SOUTH
City-St-Zip: BURNSVILLE, MN 55337

Title: PD () Delete
Name: CONNOLLY, GEORGE I.
Address: 9860 INDIGO TRAIL
City-St-Zip: GRANT, MN 55115

Title: AS () Delete
Name: CARPENTER, KIMBERLY K
Address: 6024 PARK AVE.
City-St-Zip: MINNEAPOLIS, MN 55417

Title: D () Delete
Name: PROHOFSKY, DENNIS E
Address: 755 E MONTANA
City-St-Zip: SAINT PAUL, MN 55106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PROHOFSKY, DENNIS E
Address: 755 E. MONTANA
City-St-Zip: ST. PAUL, MN 55106

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JORGENSEN, MICHAEL J
Address: 4510 FREMONT AVE S
City-St-Zip: MINNEAPOLIS, MN 55409

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: KIMBERLY K. CARPENTER

AS

04/07/2005

Electronic Signature of Signing Officer or Director

Date