


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2008 8:00 am
Secretary of State

02-07-2008 90027 016 ***150.00

DOCUMENT # P14401 1. Entity Name THRIVENT INVESTMENT MANAGEMENT INC.			
Principal Place of Business 625 FOURTH AVE. SOUTH MINNEAPOLIS, MN 55415-1665		Mailing Address 625 FOURTH AVE. S MINNEAPOLIS, MN 55412-1005	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 625 Fourth Ave. S Suite, Apt. #, etc.	
City & State Zip Country		City & State Minneapolis, MN Zip Country 55415-1665 U.S.	
4. FEI Number 39-1559375		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		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) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PD THOMSEN, JAMES A 625 FOURTH AVE. SOUTH MINNEAPOLIS, MN 554151665 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached for complete listing <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SORUM, NIKKE L 625 FOURTH AVE S MINNEAPOLIS, MN 554151665 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO TURESON, KURT 625 FOURTH AVE. SOUTH MINNEAPOLIS, MN 554151665 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANDERSON, DAVID M 625 4TH AVE S MINNEAPOLIS, MN 554151665 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NIGBUR, CYNTHIA 625 FOURTH AVE. SOUTH MINNEAPOLIS, MN 554151665 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLOSTER, DAVE 625 FOURTH AVE., SOUTH MINNEAPOLIS, MN 554151665 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		1/30/08 612-844-7096 Date Daytime Phone #	

ATTACHMENT

40020061

#P14401

THRIVENT INVESTMENT MANAGEMENT INC.

625 Fourth Avenue South
Minneapolis, MN 55415-1624

DIRECTORS David M. Anderson
Randall L. Boushek
Nikki L. Sorum
James A. Thomsen

OFFICERS James A. Thomsen President
David M. Anderson Senior Vice President
Nikki L. Sorum Senior Vice President
Karl Anderson Vice President
Knut Olson Vice President
Katie S. Kloster Vice President
Thomas Schinke Vice President
Park Jarrett Vice President
Kurt Tureson Vice President, CFO & Treasurer
Brian Picard Director of FSO Compliance, Privacy and
Anti-Money Laundering Officer
Jennifer Relien General Counsel & Secretary
Cynthia Nigbur Assistant Secretary
Jennifer Fernjack Assistant Secretary
Jennifer Pope Assistant Secretary
Dave Kloster Assistant Vice President