

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815501

FILED
Mar 19, 2009
Secretary of State

Entity Name: MIDLAND NATIONAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

ONE MIDLAND PLAZA
SIOUX FALLS, SD 57193

New Principal Place of Business:

ONE SAMMONS PLAZA
SIOUX FALLS, SD 57193

Current Mailing Address:

ONE MIDLAND PLAZA
SIOUX FALLS, SD 57193

New Mailing Address:

ONE SAMMONS PLAZA
SIOUX FALLS, SD 57193

FEI Number: 46-0164570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 (32314-6200)
200 E. GAINES STREET
TALLAHASSEE, FL 323990000 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: VD () Delete
Name: LYONS, DONALD T
Address: ONE MIDLAND PLAZA
City-St-Zip: SIOUX FALLS, SD 57193

Title: C () Delete
Name: MASTERSON, MICHAEL M
Address: ONE MIDLAND PLAZA
City-St-Zip: SIOUX FALLS, SD 57193

Title: V () Delete
Name: KIEFER, DANIEL M
Address: ONE MIDLAND PLAZA
City-St-Zip: SIOUX FALLS, SD 57193

Title: VD () Delete
Name: HORVAT, STEPHEN P JR
Address: ONE MIDLAND PLAZA
City-St-Zip: SIOUX FALLS, SD 57193

Title: PD () Delete
Name: PALMITIER, STEVEN C
Address: ONE MIDLAND PLAZA
City-St-Zip: SIOUX FALLS, SD 57193

Title: VD () Delete
Name: CRAIG, JOHN J II
Address: ONE MIDLAND PLAZA
City-St-Zip: SIOUX FALLS, SD 57193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LYONS, DONALD T
Address: ONE SAMMONS PLAZA
City-St-Zip: SIOUX FALLS, SD 57193

Title: C (X) Change () Addition
Name: MASTERSON, MICHAEL M
Address: ONE SAMMONS PLAZA
City-St-Zip: SIOUX FALLS, SD 57193

Title: V (X) Change () Addition
Name: KIEFER, DANIEL M
Address: ONE SAMMONS PLAZA
City-St-Zip: SIOUX FALLS, SD 57193

Title: VD (X) Change () Addition
Name: HORVAT, STEPHEN P JR
Address: ONE SAMMONS PLAZA
City-St-Zip: SIOUX FALLS, SD 57193

Title: PD (X) Change () Addition
Name: PALMITIER, STEVEN C
Address: ONE SAMMONS PLAZA
City-St-Zip: SIOUX FALLS, SD 57193

Title: VD (X) Change () Addition
Name: CRAIG, JOHN J II
Address: ONE SAMMONS PLAZA
City-St-Zip: SIOUX FALLS, SD 57193

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DANIEL M. KIEFER

V

03/19/2009

Electronic Signature of Signing Officer or Director

Date