

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14401

FILED
Mar 24, 2011
Secretary of State

Entity Name: THRIVENT INVESTMENT MANAGEMENT INC.

Current Principal Place of Business:

625 FOURTH AVE. SOUTH
MINNEAPOLIS, MN 554151665

New Principal Place of Business:

Current Mailing Address:

625 FOURTH AVE. SOUTH
MS REG FINANCIAL
MINNEAPOLIS, MN 554151665

New Mailing Address:

FEI Number: 39-1559375

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMSEN, JAMES A
Address: 625 FOURTH AVE. SOUTH
City-St-Zip: MINNEAPOLIS, MN 554151665

Title: SEC
Name: TUOHY, CAROLYN
Address: 625 FOURTH AVE S
City-St-Zip: MINNEAPOLIS, MN 554151665

Title: CFO
Name: TURESON, KURT
Address: 625 FOURTH AVE. SOUTH
City-St-Zip: MINNEAPOLIS, MN 554151665

Title: VP
Name: LARSON, KAREN
Address: 625 FOURTH AVE SOUTH
City-St-Zip: MINNEAPOLIS, MN 554151665

Title: AS
Name: NIGBUR, CYNTHIA
Address: 625 FOURTH AVE SOUTH
City-St-Zip: MINNEAPOLIS, MN 554151665

Title: AVP
Name: KLOSTER, DAVE
Address: 625 FOURTH AVE SOUTH
City-St-Zip: MINNEAPOLIS, MN 554151665

I hereby 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 all other like empowered.

SIGNATURE: KURT TURESON

CFO

03/24/2011

Electronic Signature of Signing Officer or Director

Date