2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14401

FILED Apr 11, 2012 Secretary of State

Entity Name: THRIVENT INVESTMENT MANAGEMENT INC.

Current Principal Place of Business: New Principal Place of Business:

625 FOURTH AVE. SOUTH MINNEAPOLIS, MN 554151665

Current Mailing Address: New Mailing Address:

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

FEI Number: 39-1559375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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: MAISEL, BRUCE Address: 625 FOURTH AVE S

City-St-Zip: MINNEAPOLIS, MN 554151665

Title: 7

 Name:
 TURESON, KURT

 Address:
 625 FOURTH AVE. SOUTH

 City-St-Zip:
 MINNEAPOLIS, MN 554151665

Title: VP

Name: LARSON, KAREN Address: 625 FOURTH AVE S

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 S TURESON T 04/11/2012