

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815501

Entity Name: MIDLAND NATIONAL LIFE INSURANCE COMPANY**Current Principal Place of Business:**8300 MILLS CIVIC PARKWAY
WEST DES MOINES, IA 50266**Current Mailing Address:**8300 MILLS CIVIC PARKWAY
WEST DES MOINES, IA 50266 US**FEI Number:** 46-0164570**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title VP
Name LYONS, DONALD T
Address 8300 MILLS CIVIC PARKWAY
City-State-Zip: WEST DES MOINES IA 50266

Title VP, SECRETARY
Name HANSEN, BRIAN D
Address 8300 MILLS CIVIC PARKWAY
City-State-Zip: WEST DES MOINES IA 50266

Title DIRECTOR
Name ASH, DARRON
Address 5949 SHERRY LANE
SUITE 1900
City-State-Zip: DALLAS TX 75225

Title DIRECTOR
Name CLARK, JAMES RODERICK
Address 5949 SHERRY LANE
SUITE 1900
City-State-Zip: DALLAS TX 75225

Title CHAIRMAN, DIRECTOR, PRESIDENT
Name DINSHAW, ESFANDYAR E
Address 8300 MILLS CIVIC PARKWAY
City-State-Zip: WEST DES MOINES IA 50266

Title VP, CFO, TREASURER
Name ATTAWAY, DAVID C
Address 8300 MILLS CIVIC PARKWAY
City-State-Zip: WEST DES MOINES IA 50266

Title DIRECTOR
Name BUNN, WILLARD
Address 125 WACKER DRIVE
SUITE 3020
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name CORCORAN, THOMAS J
Address 5949 SHERRY LANE
SUITE 1900
City-State-Zip: DALLAS TX 75225

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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: BRIAN D. HANSEN**SECRETARY****03/07/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FISK, GEORGE A
Address 5949 SHERRY LANE
SUITE 1900
City-State-Zip: DALLAS TX 75225

Title DIRECTOR
Name MASTERSON, MICHAEL M
Address 445 EAST NORTH WATER STREET
UNIT 1405
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR
Name TEKOLSTE, ROBERT R
Address 8300 MILLS CIVIC PARKWAY
City-State-Zip: WEST DES MOINES IA 50266

Title DIRECTOR
Name HEINZ, WILLIAM D
Address 353 NORTH CLARK STREET
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name LOWE, WILLIAM L
Address 8300 MILLS CIVIC PARKWAY
City-State-Zip: WEST DES MOINES IA 50266

Title DIRECTOR
Name DEAKINS, SUSAN T.
Address 129 CHAPEL HILL CIRCLE
City-State-Zip: PAOLI PA 19301