

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 835043

Entity Name: MID-WEST NATIONAL LIFE INSURANCE COMPANY OF
TENNESSEE**Current Principal Place of Business:**9151 BOULEVARD 26
NORTH RICHLAND HILLS, TX 76180**Current Mailing Address:**9151 BOULEVARD 26
NORTH RICHLAND HILLS, TX 76180 US**FEI Number:** 62-0724538**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399-0000 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 COTTINGTON, NYLE BRENT
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title VP
Name RISUCCI, TARYN SARAH
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title PRESIDENT
Name SMITH, MARK HENRY
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title CHAIRMAN
Name SMITH, MARK HENRY
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title CFO
Name SCHOETTLE, JEREMY MICHAEL
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title DIRECTOR
Name GARRISON, DANIEL SCOTT
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title CEO
Name SMITH, MARK HENRY
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title DIRECTOR
Name SMITH, MARK HENRY
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

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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: HEATHER ANASTASIA LANG**ASSISTANT SECRETARY** 08/25/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title PRINCIPAL ACCOUNTING OFFICER
Name SCHOETTLE, JEREMY MICHAEL
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title DIRECTOR
Name SCHOETTLE, JEREMY MICHAEL
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title DIRECTOR
Name FRANK, JOHN FREDERICK
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title SENIOR VICE PRESIDENT
Name SCHOETTLE, JEREMY MICHAEL
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title TREASURER
Name GILL, PETER MARSHALL
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

Title CHIEF INVESTMENT OFFICER
Name GILL, PETER MARSHALL
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title CONTROLLER
Name SCHOETTLE, JEREMY MICHAEL
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title DIRECTOR
Name GABRIEL, JAMES MARK
Address 3100 AMS BLVD.
City-State-Zip: GREEN BAY WI 54307

Title DIRECTOR
Name CARR, PATRICK FRANCIS
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title SECRETARY AND GENERAL COUNSEL
Name LEWIS-DAVID, JENNIFER LUNDGREN
Address 10175 LITTLE PATUXENT
City-State-Zip: COLUMBIA MD 21044