2018 FOREIGN PROFIT CORPORATION 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

FILED Jan 15, 2018

Secretary of State

CC9592246840

Officer/Director Detail:

Title DIRECTOR, CEO, PRESIDENT Title DIRECTOR, EVP, GENERAL COUNSEL

Name FASOLA, KENNETH J Name BIERMAN, RICHARD E

Address 9151 BOULEVARD 26 Address 9151 BOULEVARD 26

City-State-Zip: NORTH RICHLAND HILLS TX 76180 City-State-Zip: NORTH RICHLAND HILLS TX 76180

City-state-zip. NORTH RICHLAND HILLS 1X 76160 City-state-zip. NORTH RICHLAND HILLS 1X 76160

Title S Title DIRECTOR, EVP, CFO, TREASURER, CHIEF INVESTMENT OFFICER

Name SIMPSON, PEGGY G

Name DUKE, DERRICK A

Address 9151 BOULEVARD 26 Address 9151 BOULEVARD 26

City-State-Zip: NORTH RICHLAND HILLS TX 76180 City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title DIRECTOR, SVP Title DIRECTOR

 Name
 PALACIOS, CONNIE
 Name
 STAHL, MICHAEL Z

 Address
 9151 BOULEVARD 26
 Address
 9151 BOULEVARD 26

City-State-Zip: NORTH RICHLAND HILLS TX 76180 City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title VP

Name THOMPSON, DAVID A
Address 9151 BOULEVARD 26

City-State-Zip: NORTH RICHLAND HILLS TX 76180

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: PEGGY G SIMPSON SECRETARY

Electronic Signature of Signing Officer/Director Detail

01/15/2018 Date