DOCUMENT# 835043 Entity Name: MID-WEST NATIONAL LIFE INSURANCE COMPANY OF TENNESSEE

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT** 

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

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

CHIEF FINANCIAL OFFICER 200 EAST GAINES STREET TALLAHASSEE, FL 32399-0000 US Certificate of Status Desired: No

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

# **Officer/Director Detail :**

Officer/Director Detail :					
Title	VP	Title	CFO		
Name	COTTINGTON, NYLE BRENT	Name	SCHOETTLE, JEREMY MICHAEL		
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	Title	DIRECTOR		
Name	RISUCCI, TARYN SARAH	Name	GARRISON, DANIEL SCOTT		
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	PRESIDENT	Title	CEO		
Name	SMITH, MARK HENRY	Name	SMITH, MARK HENRY		
Address	9151 BOULEVARD 26	Address	9151 BOULEVARD 26		
			9151 BOULEVARD 26 NORTH RICHLAND HILLS TX 76180		
Address	9151 BOULEVARD 26	Address			
Address City-State-Zip:	9151 BOULEVARD 26 NORTH RICHLAND HILLS TX 76180	Address City-State-Zip:	NORTH RICHLAND HILLS TX 76180		
Address City-State-Zip: Title	9151 BOULEVARD 26 NORTH RICHLAND HILLS TX 76180 CHAIRMAN	Address City-State-Zip: Title	NORTH RICHLAND HILLS TX 76180 DIRECTOR		
Address City-State-Zip: Title Name	9151 BOULEVARD 26 NORTH RICHLAND HILLS TX 76180 CHAIRMAN SMITH, MARK HENRY	Address City-State-Zip: Title Name	NORTH RICHLAND HILLS TX 76180 DIRECTOR SMITH, MARK HENRY		

### Continues on page 2

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 05/18/2020

Electronic Signature of Signing Officer/Director Detail

Date

Date

# FILED May 18, 2020 Secretary of State 6187154785CC

## **Officer/Director Detail Continued :**

Title	ASSISTANT SECRETARY	Title	ASSISTANT TREASURER*
Name	LANG, HEATHER ANASTASIA	Name	RUNICE, PAUL TIMOTHY
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	ASSISTANT TREASURER*	Title	VP, TAX SERVICES*
Name	MCGLINCH, THOMAS SHAUN	Name	KELLY, JOHN WILLIAM
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	CHIEF INVESTMENT OFFICER	Title	PRINCIPAL ACCOUNTING OFFICER
Name	GILL, PETER MARSHALL	Name	SCHOETTLE, JEREMY MICHAEL
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	CONTROLLER	Title	DIRECTOR
Name	SCHOETTLE, JEREMY MICHAEL	Name	SCHOETTLE, JEREMY MICHAEL
Address	9151 BOULEVARD 26	Address	7440 WEOODLAND DRIVE
City-State-Zip:	NORTH RICHLAND HILLS TX 76180	City-State-Zip:	INDIANAPOLIS IN 46278
Title Name Address City-State-Zip:	DIRECTOR GABRIEL, JAMES MARK 3100 AMS BLVD. GREEN BAY WI 54307	Title Name Address City-State-Zip: Title	DIRECTOR FRANK, JOHN FREDERICK 7440 WOODLAND DRIVE INDIANAPOLIS IN 46278 SENIOR VICE PRESIDENT
Title	DIRECTOR	Name	SCHOETTLE, JEREMY MICHAEL
Name	CARR, PATRICK FRANCIS	Address	7440 WEOODLAND DRIVE
Address	7440 WOODLAND DRIVE	City-State-Zip:	INDIANAPOLIS IN 46278
City-State-Zip:	INDIANAPOLIS IN 46278	Title	TREASURER
Title Name Address City-State-Zip:	SECRETARY AND GENERAL COUNSEL LEWIS-DAVID, JENNIFER LUNDGREN 10175 LITTLE PATUXENT COLUMBIA MD 21044	Name Address City-State-Zip:	GILL, PETER MARSHALL 9900 BREN ROAD EAST MINNETONKA MN 55343