

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838355

Entity Name: MADISON NATIONAL LIFE INSURANCE COMPANY, INC. OF WISCONSIN**FILED**
Apr 26, 2021
Secretary of State
7444762670CC**Current Principal Place of Business:**1241 JOHN Q HAMMONS DRIVE, 5TH FLOOR
MADISON, WI 53717**Current Mailing Address:**485 MADISON AVENUE, 14TH FLOOR
NEW YORK, NY 10022 US**FEI Number:** 39-0990296**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
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 BEATY, CATHY
Address 1241 JOHN Q HAMMONS DRIVE, 5TH FLOOR
City-State-Zip: MADISON WI 53717

Title VICE PRESIDENT/SECRETARY
Name CALDWELL, SUSAN M.
Address 1241 JOHN Q HAMMONS DRIVE, 5TH FLOOR
City-State-Zip: MADISON WI 53717

Title DIRECTOR/PRESIDENT
Name GRABER, LARRY R.
Address 1241 JOHN Q HAMMONS DRIVE, 5TH FLOOR
City-State-Zip: MADISON WI 53717

Title VP
Name MORANDINI, MARY
Address 1241 JOHN Q HAMMONS DRIVE, 5TH FLOOR
City-State-Zip: MADISON WI 53717

Title VP
Name BUTTERS, PAUL J.
Address 1241 JOHN Q HAMMONS DRIVE, 5TH FLOOR
City-State-Zip: MADISON WI 53717

Title VP
Name DI RESTA, MARLA
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title VP
Name LIPARI, RACHEL
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title VP
Name MURWIN, TIM
Address 1241 JOHN Q HAMMONS DRIVE, 5TH FLOOR
City-State-Zip: MADISON WI 53717

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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: NISSER , LOAN

VP

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name NISSER, LOAN
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name STUBBE, ROBERT J.
Address 1241 JOHN Q HAMMONS DRIVE, 5TH FLOOR
City-State-Zip: MADISON WI 53717

Title VP
Name THUMSER, DIANN
Address 1241 JOHN Q HAMMONS DRIVE, 5TH FLOOR
City-State-Zip: MADISON WI 53717

Title DIRECTOR/CHIEF FINANCIAL
OFFICER/ TREASURER
Name SCHAUER, DIANE L.
Address 1241 JOHN Q. HAMMONDS DRIVE,
5TH FL.
City-State-Zip: MADISON WI 53717

Title VP
Name TAYLOR, DANIEL
Address 1241 JOHN Q HAMMONS DRIVE, 5TH
FLOOR
City-State-Zip: MADISON WI 53717