

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2016
Secretary of State
CC4590898172

Entity Name: MADISON NATIONAL LIFE INSURANCE COMPANY, INC. OF WISCONSIN

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 PRESIDENT, DIRECTOR
Name GRABER, LARRY R.
Address 12007 RESEARCH BLVD., STE. 201
City-State-Zip: AUSTIN TX 78759

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

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

Title DIRECTOR
Name THUNG, ROY T. K.
Address 485 MADISON AVENUE
 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name LAPIN, STEVEN B.
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: LOAN NISSER

SECRETARY

04/06/2016

Electronic Signature of Signing Officer/Director Detail

Date