

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838355

FILED
Mar 25, 2019
Secretary of State
0371775226CC

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	VP
Name	DULMES, ANITA
Address	1241 JOHN Q. HAMMONDS DRIVE, 5TH FL.
City-State-Zip:	MADISON WI 53717
Title	SECRETARY
Name	NISSER, LOAN R.
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	SCHAUER, DIANE L.
Address	1241 JOHN Q HAMMONS DRIVE, 5TH FLOOR
City-State-Zip:	MADISON WI 53717

Title	PRESIDENT
Name	GRABER, LARRY R.
Address	9600 GREAT HILLS TRAILS #100U
City-State-Zip:	AUSTIN TX 78759
Title	VP
Name	NISSER, LOAN
Address	485 MADISON AVENUE, 14TH FLOOR
City-State-Zip:	NEW YORK NY 10022
Title	DIRECTOR
Name	GRABER, LARRY R.
Address	9600 GREAT HILLS TRAILS #100U
City-State-Zip:	AUSTIN TX 78759
Title	DIRECTOR
Name	STUBBE, ROBERT J.
Address	1241 JOHN Q HAMMONS DRIVE, 5TH FLOOR
City-State-Zip:	MADISON WI 53717

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: LOAN NISSER

SECRETARY

03/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name CALDWELL, SUSAN
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 DULMES, ANITA
Address 1241 JOHN Q. HAMMONDS DRIVE, 5TH FL.
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