

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838355

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

FILED
Feb 24, 2015
Secretary of State
CC6730002043

Current Principal Place of Business:

1241 JOHN Q HAMMONS DRIVE
MADISON, WI 53717

Current Mailing Address:

P.O. BOX 5008
MADISON, WI 53705

FEI Number: 39-0990296

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 V
Name MYROLD, JOEL
Address 1241 JOHN Q HAMMONS DRIVE
City-State-Zip: MADISON WI 53717

Title TV
Name SCHAUER, DIANE L
Address 1241 JOHN Q HAMMONS DRIVE
City-State-Zip: MADISON WI 53717

Title P
Name GRABER, LARRY R
Address 3508 FAR WEST BLVD., SUITE 360
City-State-Zip: AUSTIN TX 78731

Title SV
Name KETTIG, DAVID T
Address 485 MADISON AVE., 14TH FLOOR
City-State-Zip: NEW YORK NY 10002-5872

Title EV
Name STUBBE, ROBERT
Address 1241 JOHN Q HAMMONS DRIVE
City-State-Zip: MADISON WI 53717

Title SECRETARY
Name NISSER, LOAN
Address 485 MADISON AVE., 14TH FLOOR
City-State-Zip: NEW YORK NY 10022-5872

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: ROBERT J. STUBBE

**EXECUTIVE VICE
PRESIDENT**

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date