

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838355

Entity Name: MADISON NATIONAL LIFE INSURANCE COMPANY, INC. OF WISCONSIN**FILED**
Jan 10, 2014
Secretary of State
CC9643361206**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 | P |
| Name | GRABER, LARRY R |
| Address | 3508 FAR WEST BLVD., SUITE 360 |
| City-State-Zip: | AUSTIN TX 78731 |
| Title | EV |
| Name | STUBBE, ROBERT |
| 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 | SV |
| Name | KETTIG, DAVID T |
| Address | 485 MADISON AVE., 14TH FLOOR |
| City-State-Zip: | NEW YORK NY 10002-5872 |
| Title | S |
| Name | VANDERVOORT, ADAM C |
| Address | 485 MADISON AVE. |
| 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: ROBERT J. STUBBE**EXECUTIVE VICE
PRESIDENT****01/10/2014**

Electronic Signature of Signing Officer/Director Detail

Date