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. 04/24/2014 SIGNATURE: DEAN CZARNETZKI ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Title	AS	Title	P/C	
Name	CZARNETZKI, DEAN	Name	SENKLER, ROBERT L	
Address	400 ROBERT STREET NORTH	Address	400 ROBERT STREET NORTH	
City-State-Zip:	SAINT PAUL MN 55101	City-State-Zip:	ST. PAUL MN 55101-2098	
Title	VP/C	Title	EVP	
Title Name	VP/C CHAPMAN, LESLIE J	Title Name	EVP ZACCARO, WARREN	

(

SIGNATURE:						
	Electronic Signature of Registered Agent					
Officer/Dire	ctor Detail :					
Title	т	Title	S			
Name	LEPLAVY, DAVID J	Name	PROHOFSKY, DENNIS E			
Address	400 ROBERT STREET NORTH	Address	400 ROBERT STREET NORTH			
City-State-Zip:	ST. PAUL MN 55101-2098	City-State-Zip:	ST. PAUL MN 55101-2098			
Title	AS	Title	P/C			
Name	CZARNETZKI, DEAN	Name	SENKLER, ROBERT L			
Address	400 ROBERT STREET NORTH	Address	400 ROBERT STREET NORTH			
City-State-Zip:	SAINT PAUL MN 55101	City-State-Zip:	ST. PAUL MN 55101-2098			
Title	VP/C	Title	EVP			
Name	CHAPMAN, LESLIE J	Name	ZACCARO, WARREN			

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.

ST. PAUL. MN 55101-2098 US

FEI Number: 41-1412669

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E GAINES ST TALLAHASSEE, FL 32399-0000 US

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854394

Entity Name: SECURIAN LIFE INSURANCE COMPANY

Current Principal Place of Business:

400 ROBERT STREET NORTH ST. PAUL, MN 55101-2098

Current Mailing Address:

400 ROBERT STREET NORTH

Certificate of Status Desired: No

Date

Date

FILED Apr 24, 2014 Secretary of State CC4571372126