2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000004926

Entity Name: SECURIAN FINANCIAL GROUP, INC.

Current Principal Place of Business:

400 ROBERT ST NORTH SAINT PAUL, MN 55101

Current Mailing Address:

400 ROBERT ST NORTH SAINT PAUL. MN 55101

FEI Number: 41-1919752

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	CEO, D	Title	S
Name	SENKLER, ROBERT L	Name	CHRISTENSEN, GARY R
Address	400 ROBERT STREET NORTH	Address	400 ROBERT STREET NORTH
City-State-Zip:	ST PAUL MN 55101	City-State-Zip:	ST PAUL MN 55101
Title	Р	Title	VP
Name	HILGER, CHRISTOPHER M	Name	ZACCARO, WARREN J
Address	400 ROBERT STREET NORTH	Address	400 ROBERT STREET NORTH
City-State-Zip:	ST PAUL MN 55101	City-State-Zip:	ST PAUL MN 55101
Title	CFO	Title	AS
Name	ZACCARO, WARREN J	Name	CZARNETZKI, DEAN
Address	400 ROBERT STREET NORTH	Address	400 ROBERT STREET NORTH
City-State-Zip:	ST PAUL MN 55101	City-State-Zip:	ST PAUL MN 55101
Title			
Title	TREASURER		
Name	LEPLAVY, DAVID J		

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: DEAN CZARNETZKI

City-State-Zip: ST PAUL MN 55101

400 ROBERT STREET NORTH

03/25/2014 ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Mar 25, 2014 Secretary of State CC8035846623