

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003140

Entity Name: AMERICAN FAMILY LIFE INSURANCE COMPANY**Current Principal Place of Business:**6000 AMERICAN PARKWAY
MADISON, WI 53783**Current Mailing Address:**6000 AMERICAN PARKWAY
MADISON, WI 53783**FEI Number:** 39-6040365**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
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 C, O
Name SALZWEDEL, JACK C
Address 6000 AMERICAN PARKWAY
City-State-Zip: MADISON WI 53783

Title D, O
Name WESTRATE, WILLIAM B
Address 6000 AMERICAN PARKWAY
City-State-Zip: MADISON WI 53783

Title D, O
Name BENUSA, GERRY W
Address 6000 AMERICAN PARKWAY
City-State-Zip: MADISON WI 53783

Title P, D
Name FANCHER, WILLIAM T
Address 6000 AMERICAN PARKWAY
City-State-Zip: MADISON WI 53783

Title OFFICER
Name VAN BEEK, TROY P
Address 6000 AMERICAN PARKWAY
City-State-Zip: MADISON WI 53783

Title S, D
Name HOLMAN, DAVID C
Address 6000 AMERICAN PARKWAY
City-State-Zip: MADISON WI 53783

Title T, D
Name KELLY, DANIEL J
Address 6000 AMERICAN PARKWAY
City-State-Zip: MADISON WI 53783

Title O
Name GRAHAM, DAVID A
Address 6000 AMERICAN PARKWAY
City-State-Zip: MADISON WI 53783

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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: ANN F. WENZEL

AS

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title O
Name GUNDER, PETER C
Address 6000 AMERICAN PARKWAY
City-State-Zip: MADISON WI 53783

Title O
Name SCHMOEGER, MARY L
Address 6000 AMERICAN PARKWAY
City-State-Zip: MADISON WI 53783

Title AS
Name WENZEL, ANN F
Address 6000 AMERICAN PARKWAY
City-State-Zip: MADISON WI 53783

Title O
Name AFABLE, MARK V
Address 6000 AMERICAN PARKWAY
City-State-Zip: MADISON WI 53783

Title O
Name CHIARO , MARTIN T
Address 6000 AMERICAN PARKWAY
City-State-Zip: MADISON WI 53783