

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002544

Entity Name: NORTHWESTERN LONG TERM CARE INSURANCE COMPANY

FILED
Mar 02, 2020
Secretary of State
9012612246CC

Current Principal Place of Business:

720 E. WISCONSIN AVE
MILWAUKEE, WI 53202

Current Mailing Address:

720 E. WISCONSIN AVE
T08
MILWAUKEE, WI 53202 US

FEI Number: 36-2258318

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
SERVICE OF PROCESS SECTION
200 EAST GAINES STREET
TALLAHASSEE, FL 32399-4201 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 PCEO, DIRECTOR
Name LATUS, KENNETH M
Address 720 E. WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202

Title CHAIRMAN, DIRECTOR
Name GROGAN, JOHN M
Address 720 E. WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202

Title VT
Name MOLLOY, KAREN A
Address 720 E. WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202

Title VD
Name KLAWONN, JASON T
Address 720 E. WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202

Title VCON
Name JONES, TODD M
Address 720 E. WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202

Title VS
Name MANISTA, RAYMOND J
Address 720 EAST WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202

Title ASST. TREASURER
Name JANDA, ANGELA J
Address 720 E. WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202

Title VCFO
Name CARTER, MICHAEL G
Address 720 E. WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202

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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: ANGELA JANDA

ASSISTANT TREASURER 03/02/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name JOELSON, RONALD P
Address 720 E. WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202

Title DIRECTOR
Name MITCHELL, CHRISTIAN
Address 720 E. WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202

Title VP, DIRECTOR
Name GUAY, THOMAS C
Address 720 E. WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202

Title OFFICER
Name STORNILO, PAULA
Address 720 E. WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202

Title VP
Name CADOTTE, LISA A
Address 720 E. WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202

Title DIRECTOR
Name BOTCHER, SANDRA L
Address 720 E. WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202

Title VP
Name GAWART, CHRIS K
Address 720 E. WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202

Title DIRECTOR
Name AUTH, RAYMOND J
Address 720 E. WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202