2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002544

Entity Name: NORTHWESTERN LONG TERM CARE INSURANCE COMPANY

FILED Apr 18, 2019 Secretary of State 0567731276CC

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

Title VT Title VD

NameMOLLOY, KAREN ANameKLAWONN, JASON TAddress720 E. WISCONSIN AVEAddress720 E. WISCONSIN AVECity-State-Zip:MILWAUKEE WI 53202City-State-Zip:MILWAUKEE WI 53202

Title VCON Title VS

NameJONES, TODD MNameMANISTA, RAYMOND JAddress720 E. WISCONSIN AVEAddress720 EAST WISCONSIN AVECity-State-Zip:MILWAUKEE WI 53202City-State-Zip:MILWAUKEE WI 53202

Title ASST. TREASURER Title VCFO

NameJANDA, ANGELA JNameCARTER, MICHAEL GAddress720 E. WISCONSIN AVEAddress720 E. WISCONSIN AVECity-State-Zip:MILWAUKEE WI 53202City-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 ASST. TREASURER 04/18/2019

Officer/Director Detail Continued:

Title VD Title VP

Name JOELSON, RONALD P Name CADOTTE, LISA A

Address 720 E. WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202 Address 720 E. WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202

Title DIRECTOR Title DIRECTOR

NameMITCHELL, CHRISTIANNameBOTCHER, SANDRA LAddress720 E. WISCONSIN AVEAddress720 E. WISCONSIN AVECity-State-Zip:MILWAUKEE WI 53202City-State-Zip:MILWAUKEE WI 53202

City-State-Zip: MILWAUKEE WI 53202 City-State-Zip: MILWAUKEE WI 53202

Title VP, DIRECTOR Title VF

Name GUAY, THOMAS C Name GAWART, CHRIS K

Address 720 F. WISCONSIN AVE Address 720 E. WISCONSIN AVE

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