2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04406

Entity Name: SECURIAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

400 NORTH ROBERT STREET ST. PAUL. MN 55101

Current Mailing Address:

400 NORTH ROBERT STREET ST. PAUL, MN 55101

FEI Number: 41-1486060 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Mar 29, 2018

Secretary of State

CC6482564098

Officer/Director Detail:

Title D Title PD

Name ZACCARO, WARREN J Name CONNOLLY, GEORGE I.

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 VP, CCO Title DIRECTOR

Name CARPENTER, KIMBERLY K Name CHRISTENSEN, GARY

Address 400 ROBERT STREET NORTH Address 400 NORTH ROBERT STREET

City-State-Zip: ST. PAUL MN 55101 City-State-Zip: ST. PAUL MN 55101

Title TREASURER Title VP

Name BERLUTE, PETER G Name MCGRATH, JEFFREY

Address 400 NORTH ROBERT STREET Address 400 NORTH ROBERT STREET

City-State-Zip: ST. PAUL MN 55101 City-State-Zip: ST. PAUL MN 55101

Title AS Title AS

Name HILL, JANET Name OFSTIE, KIM

Address 400 NORTH ROBERT STREET Address 400 NORTH ROBERT STREET

City-State-Zip: ST. PAUL MN 55101 City-State-Zip: ST. PAUL MN 55101

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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: KIMBERLY K CARPENTER

VP, CCO

03/29/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title AS Title VP

Name LUNDBERG, SHELLY Name ZELLMER, KJIRSTEN

Address 400 NORTH ROBERT STREET Address 400 NORTH ROBERT STREET

City-State-Zip: ST. PAUL MN 55101 City-State-Zip: ST. PAUL MN 55101

Title AS

Name BLAIR, PATRICIA Name STREEPER, JEFFREY

Address 400 NORTH ROBERT STREET Address 400 NORTH ROBERT STREET

Title

AS

City-State-Zip: ST. PAUL MN 55101 City-State-Zip: ST. PAUL MN 55101

Title AS Title AS

Name PETERSON, TANYA Name KOLB, WHITNEY

Address 400 NORTH ROBERT STREET Address 400 NORTH ROBERT STREET

City-State-Zip: ST. PAUL MN 55101 City-State-Zip: ST. PAUL MN 55101

Title AS Title SECRETARY

Name GEMELKE, REBECCA Name O'BRIEN, KERI S

Address 400 NORTH ROBERT STREET Address 400 NORTH ROBERT STREET

City-State-Zip: ST. PAUL MN 55101 City-State-Zip: ST. PAUL MN 55101