2013 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 Apr 01, 2013

Secretary of State

CC0853327031

Officer/Director Detail:

Title D Title VSC

Name ZACCARO, WARREN J Name WILSON, LOYALL E

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 PD Title AS

NameCONNOLLY, GEORGE I.NameCARPENTER, KIMBERLY KAddress400 ROBERT STREET NORTHAddress400 ROBERT STREET NORTH

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

Title T Title DIRECTOR

Name THORSON, SCOTT C 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

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

ASSISTANT SECRETARY

04/01/2013