

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14401

Entity Name: THRIVENT INVESTMENT MANAGEMENT INC.**Current Principal Place of Business:**625 FOURTH AVE. SOUTH
MINNEAPOLIS, MN 55415-1665**Current Mailing Address:**625 FOURTH AVE. SOUTH
MS REG FINANCIAL
MINNEAPOLIS, MN 55415-1665**FEI Number:** 39-1559375**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

Officer/Director Detail :

Title SENIOR VICE PRESIDENT, DIRECTOR
Name THOMSEN, JAMES A
Address 625 FOURTH AVE. SOUTH
City-State-Zip: MINNEAPOLIS MN 55415-1665

Title PRESIDENT, DIRECTOR
Name LARSON, KAREN
Address 625 FOURTH AVE. SOUTH
City-State-Zip: MINNEAPOLIS MN 55415-1665

Title ASSISTANT VICE PRESIDENT
Name KLOSTER, DAVE
Address 625 FOURTH AVE. SOUTH
City-State-Zip: MINNEAPOLIS MN 55415-1665

Title ASSISTANT VICE PRESIDENT
Name GRINDE, ERIK
Address 625 FOURTH AVE. SOUTH
City-State-Zip: MINNEAPOLIS MN 55415-1665

Title TREASURER, CFO, DIRECTOR
AFFILIATE FINANCE
Name TURESON, KURT
Address 625 FOURTH AVE. SOUTH
City-State-Zip: MINNEAPOLIS MN 55415-1665

Title ASSISTANT SECRETARY
Name NIGBUR, CYNTHIA
Address 625 FOURTH AVE. SOUTH
City-State-Zip: MINNEAPOLIS MN 55415-1665

Title ASSISTANT VICE PRESIDENT
Name POPE, JENNIFER
Address 625 FOURTH AVE. SOUTH
City-State-Zip: MINNEAPOLIS MN 55415-1665

Title SENIOR VICE PRESIDENT, DIRECTOR
Name OLSON, KNUT
Address 625 FOURTH AVE. SOUTH
City-State-Zip: MINNEAPOLIS MN 55415-1665

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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: KURT TURESON**TREASURER****04/23/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name FUEHRMEYER, MIKE
Address 625 FOURTH AVE. SOUTH
City-State-Zip: MINNEAPOLIS MN 55415-1665

Title VP
Name SORUM, NIKKI
Address 625 FOURTH AVE. SOUTH
City-State-Zip: MINNEAPOLIS MN 55415-1665

Title SECRETARY, CHIEF LEGAL OFFICER
Name TUOHY, CAROLYN A
Address 625 FOURTH AVE. SOUTH
City-State-Zip: MINNEAPOLIS MN 55415-1665

Title VP OF CORPORATE ADMINISTRATION
Name PLAMANN, SUE
Address 625 FOURTH AVE. SOUTH
City-State-Zip: MINNEAPOLIS MN 55415-1665

Title DIRECTOR
Name BOUSHEK, RANDALL L
Address 625 FOURTH AVE. SOUTH
City-State-Zip: MINNEAPOLIS MN 55415-1665

Title VP
Name HAGLIN, MIKE
Address 625 FOURTH AVE. SOUTH
City-State-Zip: MINNEAPOLIS MN 55415-1665

Title CHIEF COMPLIANCE OFFICER
Name GOLIS, ANDREA
Address 625 FOURTH AVE. SOUTH
City-State-Zip: MINNEAPOLIS MN 55415-1665

Title DIRECTOR INVESTMENT FIELD
OPERATIONS
Name BANCROFT, JODY L
Address 625 FOURTH AVE. SOUTH
City-State-Zip: MINNEAPOLIS MN 55415-1665

Title DIRECTOR SERVICE OPERATIONS
Name KORNAUS, BRUCE
Address 625 FOURTH AVE. SOUTH
City-State-Zip: MINNEAPOLIS MN 55415-1665