2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2013
Secretary of State
CC5923085276

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

Continues on page 2

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 04/10/2013

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	PRIVACY AND ANTI-MONEY LAUNDERING OFFICER
Name	KOELLING, KATHLEEN
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, 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	VP
Name	VERSEMAN, ERIC
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