

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Montanari Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 804408 (3)
1. Corporation Name
THE MINNESOTA MUTUAL LIFE INSURANCE COMPANY

Principal Place of Business 400 NORTH ROBERT ST ST PAUL MN 55101-098 US	Mailing Address 400 NORTH ROBERT ST ST PAUL MN 55101-098 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 07/13/1948	
4. FEI Number 41-0417830		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No					

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL BLDG TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	1.1 TITLE	☐ Change ☐ Addition
NAME	SENKLER, ROBERT L.	1.2 NAME	
STREET ADDRESS	400 ROBERT STREET, NORTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PAUL MN	1.4 CITY-ST-ZIP	
TITLE	VPT	2.1 TITLE	☐ Change ☐ Addition
NAME	GOODING, PAUL H.	2.2 NAME	
STREET ADDRESS	400 ROBERT STREET, NORTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PAUL MN	2.4 CITY-ST-ZIP	
TITLE	BVP	3.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, JAMES E	3.2 NAME	
STREET ADDRESS	400 ROBERT STREET NORTH	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST PAUL MN 98	3.4 CITY-ST-ZIP	
TITLE	VPCS	4.1 TITLE	☐ Change ☐ Addition
NAME	PROHOFSKY, DENNIS	4.2 NAME	
STREET ADDRESS	400 ROBERT STREET, NORTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PAUL MN	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	STRONG, GREGORY S	5.2 NAME	
STREET ADDRESS	400 ROBERT STREET NORTH	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST PAUL MN 98	5.4 CITY-ST-ZIP	
TITLE	EVP	6.1 TITLE	☐ Change ☐ Addition
NAME	HUNSTAD, ROBERT E.	6.2 NAME	
STREET ADDRESS	400 ROBERT STREET NORTH	6.3 STREET ADDRESS	
CITY-ST-ZIP	ST PAUL MN 98	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____

CR2E034 (10/97)

ANNUAL REGISTRATION REPORT

(As of January 1, 1998)

OFFICERS

NAME	TITLE	HOME ADDRESS	CITY	STATE	ZIP CODE
John F. Bruder	Senior Vice President	826 Park Place Drive	Mendota Heights	MN	55118-2743
Keith M. Campbell	Vice President	735 Medora Court	Mendota Heights	MN	55118
Leslie J. Chapman	Second Vice President	6101 West 102nd	Bloomington	MN	55438
Robert E. Hunstad	Executive Vice President	1650 Blackhawk Cove	Eagan	MN	55122
James E. Johnson	Senior Vice President	2034 Lower Saint Dennis Road	St. Paul	MN	55116
Dennis E. Prohofsky	Sr. V. Pres., General Counsel & Secretary	755 East Montana	St. Paul	MN	55106
Robert L. Senkler	Chairman, President & CEO	1029 Park Avenue	Mahtomedi	MN	55115
Gregory S. Strong	Vice President & Actuary	1880 Twin Circle Drive	Mendota Heights	MN	55118
Terrence M. Sullivan	Senior Vice President	7445 99th Street N	White Bear Lake	MN	55110
Randy F. Wallake	Senior Vice President	7946 Guild Court	Apple Valley	MN	55124

DIRECTORS

NAME	COMPANY	ADDRESS	CITY	STATE	ZIP CODE
Giulio Agostini	3M	PO Box 33220	St. Paul	MN	55133-3220
Anthony L. Andersen	H.B. Fuller Company	2400 Energy Park Drive	St. Paul	MN	55108
John F. Grundhofer	First Bank Systems, Inc.	1200 First Bank Place E.	Minneapolis	MN	55402
Harold V. Haverly	Deluxe Corporation	1 Woodduck Lane	North Oaks	MN	55127
Lloyd P. Johnson	Norwest Corporation	Norwest Ctr., 6th & Marquette	Minneapolis	MN	55479-1060
David S. Kidwell, Ph.D.	Curtis L. Carlson School of Mgmt.	University of Minnesota, 271 19th Ave. S.	Minneapolis	MN	55455
Reatha C. King, Ph.D.	General Mills Foundation	1 General Mills Blvd.	Minneapolis	MN	55440
Thomas E. Rohricht	Doherty, Rumble & Butler	2800 MN World Trade Ctr.	St. Paul	MN	55101-4999
Terry N. Saario, Ph.D.	Norwest Area Foundation	W 975 First Nat'l Bank Bldg.	St. Paul	MN	55101
Robert L. Senkler	The Minnesota Mutual Life Ins. Co.	400 North Robert St.	St. Paul	MN	55101
Michael E. Shannon	Ecolab, Inc.	Ecolab Center	St. Paul	MN	55102
Frederick T. Weyerhaeuser	Cleanwater Management Company	2090 First Nat'l Bank Bldg.	St. Paul	MN	55101