2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 21, 2001 8:00 am **DOCUMENT # 804408** Secretary of State MINNESOTA LIFE INSURANCE COMPANY 03-21-2001 90021 045 ***150.00 Principal Place of Business Mailing Address 400 NORTH ROBERT ST 400 NORTH ROBERT ST ST PAUL MN 55101-098 ST PAUL MN 55101-098 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 41-0417830 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **INSURANCE COMMISSIONER** Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG TALLAHASSEE FL 32301 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5,00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PCEO** ☐ Addition Change TITI F ☐ Delete TITLE SENKLER, ROBERT L. NAME NAME 400 ROBERT STREET, NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PAUL MN Delete Change Addition TITLE TITLE BRUDER, JOHN NAME NAME STREET ADDRESS 400 ROBERT STREET, NORTH STREET ADDRESS ST. PAUL MN 55101 CITY-ST-7IP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE JOHNSON, JAMES E NAME NAME STREET ADDRESS 400 ROBERT STREET NORTH STREET ADDRESS ST PAUL MN 98 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITI F TITLE PROHOFSKY, DENNIS NAME NAME 400 ROBERT STREET, NORTH STREET ADDRESS STREET ADDRESS ST. PAUL MN CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition ☐ Delete TITLE TITLE STRONG, GREGORY S NAME NAME 400 ROBERT STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PAUL MN 98 CITY-ST-7IP **EVP** ☐ Change Addition ☐ Delete TITLE TITLE HUNSTAD, ROBERT E. NAME NAME 400 ROBERT STREET NORTH STREET ADDRESS STREET ADDRESS ST PAUL MN 98 CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED