

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91523 012 ***150.00

DOCUMENT # 804408

1. Entity Name Minnesota Life Insurance Company

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

400 Robert Street North

Suite, Apt. #, etc.

3. Mailing Address

400 Robert Street North

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

St. Paul MN

Zip

55101

Country

USA

City & State

St. Paul MN

Zip

55101

Country

USA

4. FEI Number

41-0417830

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Insurance Commissioner

Street Address (P.O. Box Number is Not Acceptable)

Capitol Building

City

Tallahassee

FL

Zip Code
32301

**DO NOT WRITE
IN THIS SPACE**

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

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.**
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

**10. Election Campaign Financing
Trust Fund Contribution.** ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE PCEO
NAME Senkler, Robert L.
STREET ADDRESS 400 Robert Street North
CITY-ST-ZIP St. Paul MN 55101

TITLE VP
NAME Bruder, John
STREET ADDRESS 400 Robert Street North
CITY-ST-ZIP St. Paul MN 55101

TITLE SVP
NAME Johnson, James E.
STREET ADDRESS 400 Robert Street North
CITY-ST-ZIP St. Paul MN 55101

TITLE VPS
NAME Prohovsky, Dennis
STREET ADDRESS 400 Robert Street North
CITY-ST-ZIP St. Paul MN 55101

TITLE VP
NAME Strong, Gregory S.
STREET ADDRESS 400 Robert Street North
CITY-ST-ZIP St. Paul MN 55101

TITLE EVP
NAME Hunstad, Robert E.
STREET ADDRESS 400 Robert Street North
CITY-ST-ZIP St. Paul MN 55101

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/2002

651-665-3500

CR2E034B (12/01)

Minnesota Life Insurance Company

Officers and Directors

As of 12/31/2001

Title	FirstName	MI	LastName	Directors' Business	Address*	City	State	Zip Code
President & CEO	Robert	L	Senkler		2531 Manitou Island	White Bear Lake	MN	55110
Executive Vice President	Robert	E	Hunstad		1650 Blackhawk Cove	Eagan	MN	55122
Senior Vice President	John	F	Bruder		826 Park Place Drive	Mendota Heights	MN	55118
Senior Vice President	Keith	M	Campbell		735 Medora Court	Mendota Heights	MN	55118
2nd Vice President	Leslie	J	Chapman		6101 West 102nd	Bloomington	MN	55438
Senior Vice President	James	E	Johnson		2034 Lower Saint Dennis Road	St. Paul	MN	55116
SVP, Sr Counsel, Secretary	Dennis	E	Prohovsky		755 East Montana	St. Paul	MN	55106
Senior VP & CFO	Gregory	S	Strong		1880 Twin Circle Drive	Mendota Heights	MN	55118
Senior Vice President	Terrence	M	Sullivan		7445 99th Street North	White Bear Lake	MN	55110
Senior Vice President	Randy	F	Wallake		7946 Guild Court	Apple Valley	MN	55124
SVP & Treasurer	William	N	Westhoff		13010 38th Place North	Plymouth	MN	55441
Director	Anthony	L	Andersen	H.B. Fuller Company	2400 Energy Park Drive	St. Paul	MN	55108
Director	Leslie	S	Billar	Norwest Corporation	Sixth & Marquette	Minneapolis	MN	55479
Director	John	F	Grundhofer	First Bank Systems, Inc.	1200 First Bank Place E.	Minneapolis	MN	55402
Director	Robert	E	Hunstad	Minnesota Mutual Cos.	400 North Robert St.	St. Paul	MN	55101
Director	Dennis	E	Prohovsky	Minnesota Mutual Cos.	400 North Robert St.	St. Paul	MN	55101
Director	Robert	L	Senkler	Minnesota Mutual Cos.	400 North Robert St.	St. Paul	MN	55101
Director	Michael	E	Shannon	Ecolab, Inc.	Ecolab Center	St. Paul	MN	55102
Director	Frederick	T	Weyerhaeuser	Clearwater Management Company	2090 First Nat'l Bank Bldg.	St. Paul	MN	55101
Director	William	W	Westhoff	Minnesota Mutual Cos.	400 North Robert St.	St. Paul	MN	55101

* Officers : residential address; Directors : business address

Attachment
Document #
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