


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 29, 2004 8:00 am**  
**Secretary of State**

03-29-2004 90052 042 \*\*\*150.00

<b>DOCUMENT # 804408</b> 1. Entity Name <b>MINNESOTA LIFE INSURANCE COMPANY</b>	
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Principal Place of Business <b>400 ROBERT ST NORTH SAINT PAUL, MN 55101 US</b>	Mailing Address <b>400 ROBERT ST NORTH SAINT PAUL, MN 55101 US</b>
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**44022259**



03232004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>41-0417830</b>	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  <b>CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000</b>
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**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO SENKLER, ROBERT L. 400 ROBERT STREET, NORTH SAINT PAUL, MN 55101</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP BRUDER, JOHN 400 ROBERT STREET, NORTH ST. PAUL, MN 55101</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP JOHNSON, JAMES E 400 ROBERT STREET NORTH SAINT PAUL, MN 55101</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS PROHOFKY, DENNIS 400 ROBERT STREET, NORTH SAINT PAUL, MN 55101</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP STRONG, GREGORY S 400 ROBERT STREET NORTH SAINT PAUL, MN 55101</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP HUNSTAD, ROBERT E. 400 ROBERT STREET NORTH SAINT PAUL, MN 55101</b>

**DO NOT WRITE  
IN THIS SPACE**

12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **LESLIE J. CHAPMAN** **3/23/04** **651-665-3500**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #