## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## **Secretary of State** DOCUMENT # 804408 03-31-2003 90182 032 \*\*\*150.00 1. Entity Name MINNESOTA LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 10020363 400 ROBERT ST NORTH 400 ROBERT ST NORTH SAINT PAUL MN 55101 SAINT PAUL MN 55101 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 41-0417830 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** ☐ Addition TITLE Change ☐ Delete TITLE SENKLER, ROBERT L. NAME NAME STREET ADDRESS 400 ROBERT STREET, NORTH STREET ADDRESS CITY-ST-ZIP SAINT PAUL MN 55101 CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Change Addition NAME BRUDER, JOHN NAME STREET ADDRESS 400 ROBERT STREET, NORTH STREET ADDRESS CITY-ST-ZIP ST. PAUL MN 55101 CITY-ST-ZIP Delete TITLE SVP TITLE Change Addition Johnson, James e NAME NAME STREET ADDRESS STREET ADDRESS 400 ROBERT STREET NORTH CITY-ST-ZIP SAINT PAUL MN 55101 CITY-ST-ZIP ☐ Change TITLE **VPS** ☐ Delete TITLE ☐ Addition PROHOFSKY, DENNIS NAME NAME STREET ADDRESS 400 ROBERT STREET, NORTH STREET ADDRESS CITY-ST-ZIP SAINT PAUL MN 55101 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STRONG, GREGORY S STREET ADDRESS 400 ROBERT STREET NORTH STREET ADDRESS CITY-ST-ZIP SAINT PAUL MN 55101 CITY-ST-ZIP Delete TITLE ☐ Addition HUNSTAD, ROBERT E. NAME NAME **400 ROBERT STREET NORTH** STREET ADDRESS STREET ADDRESS CITY-ST-7IP SAINT PAUL MN 55101 CITY-ST-ZIP

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** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>3/21/0</u>

657-665-3500 Daytime Phone # 2E034 (10/02)

**FILED** 

Mar 31, 2003 8:00 am