

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

02-21-2005 90067 018 ****70.00

DOCUMENT # 810831 1. Entity Name THRIVENT FINANCIAL FOR LUTHERANS	
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Principal Place of Business 4321 N. BALLARD ROAD APPLETON, WI 54919	Mailing Address 625 FOURTH AVENUE SOUTH MINNEAPOLIS, MN 55445
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		55415	USA

66006592



03152005 Chg-NP CR2E037 (10/03)

4. FEI Number 39-0123480	Applied For Not Applicable
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5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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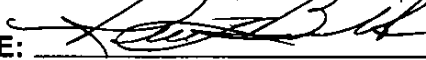
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

Filing Fee is \$61.25 Due by May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP STELLMACHER, JON 4321 NORTH BALLARD RD APPLETON, WI 54919 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP STRANGHOENER, LAWRENCE W 625 FOURTH AVE SOUTH MINNEAPOLIS, MN 55415 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Boushek, Randall L. 625 Fourth Avenue South Minneapolis, MN 55415 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO NICHOLSON, BRUCE L 625 FOURTH AVE SOUTH MINNEAPOLIS, MN 55415 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GILBERT, JOHN O 625 FOURTH AVE SOUTH MINNEAPOLIS, MN 55415 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see the attached list up for complete ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ENO, WOODROW E 625 FOURTH AVE SOUTH MINNEAPOLIS, MN 55415 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	list up on board members and officers ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MARTIN, JENNIFER H 625 FOURTH AVE SOUTH MINNEAPOLIS, MN 55415 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 617, 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:  **Randall Boushek** 3/15/05 612-340-7348
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
#810831

66006592

**Thrivent Financial for Lutherans
Directors and Officers**

Name - Directors
Richard E. Beumer
Addie J. Butler
John O. Gilbert
Robert H. Hoffman
James M. Hushagen
Richard C. Kessler
Timothy J. Lehman
Richard C. Lundell
John P. McDaniel
Paul W. Middeke
Bruce J. Nicholson
Paul D. Schrage
Kurt M. Senske
Albert Siu
Adrian M. Tocklin
Thomas R. Zehnder

ATTACHMENT

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Name – Officers
John O. Gilbert Chairman
Bruce J. Nicholson President & CEO
David M. Anderson Senior Vice President, Financial Services Operations
Randall L. Boushek Chief Financial Officer, Senior Vice President and Treasurer, Finance
Bradford L. Hewitt Senior Vice President, Fraternal Operations
Jennifer H. Martin Senior Vice President, Corporate Administration
Pamela J. Moret Executive Vice President, Strategic Planning, Marketing & Products
Frederick A. Ohlde Senior Vice President
Teresa J. Rasmussen Senior Vice President, General Counsel and Secretary
Larry A. Robbins Senior Vice President and Chief Information Officer
Nikki L. Sorum Senior Vice President, Business Development
Jon M. Stellmacher Executive Vice President, Chief Administrative Officer
Russell W. Swansen Senior Vice President – Chief Investment Officer
James A. Thomsen Senior Vice President, Field Distribution
Marie A. Uhrich Senior Vice President, Communications