2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#810831

FILED Apr 01, 2011 Secretary of State

Date

Entity Name: THRIVENT FINANCIAL FOR LUTHERANS

Current Principal Place of Business: New Principal Place of Business:

4321 N. BALLARD ROAD APPLETON, WI 54919

Current Mailing Address: New Mailing Address:

625 FOURTH AVENUE SOUTH MINNEAPOLIS, MN 55445

FEI Number: 39-0123480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: EVP

Name: THOMSEN, JAMES A Address: 625 4TH AVE S

City-St-Zip: MINNEAPOLIS, MN 55415

Title: CFO

Name: BOUSHEK, RANDALL L Address: 625 4TH AVE S

City-St-Zip: MINNEAPOLIS, MN 55415

Title: PCEO

Name: HEWITT, BRADFORD L Address: 625 FOURTH AVE SOUTH City-St-Zip: MINNEAPOLIS, MN 55415

Title: T

Name: ZASTROW, PAUL B Address: 625 FOURTH AVE SOUTH City-St-Zip: MINNEAPOLIS, MN 55415

Title: SVP

Name: RASMUSSEN, TERESA J Address: 625 FOURTH AVE SOUTH City-St-Zip: MINNEAPOLIS, MN 55415

Title: EVP

Name: MORET, PAMELA J Address: 625 FOURTH AVE SOUTH City-St-Zip: MINNEAPOLIS, MN 55415

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PAUL B ZASTROW T 04/01/2011