### 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

#### May 03, 2005 8:00 am Secretary of State **DOCUMENT # 811997** 1. Entity Name 05-03-2005 90116 029 \*\*\*150.00 THE NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 720 EAST WISCONSIN AVENUE 720 EAST WISCONSIN AVENUE MILWAUKEE WI 53202 MILWAUKEE WI 53202-4797 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 39-0509570 Not Applicable Zip Country Country Zip \$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 CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000 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, 2005 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CATLETT, STEVEN T NAME NAME STREET ADDRESS 720 E WISCONSIN AVENUE STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition ZORE, EDWARD J NAME STREET ADDRESS 720 E.WISCONSIN AVE. STREET ADDRESS MILWAUKEE WI CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME ERICSON, JAMES D NAME STREET-ADDRESS 777 E WISCONSIN AVE SUITE 3010 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53202 VD ☐ Delete TITLE ☐ Change ☐ Addition BRUCE, PETER W NAME NAME 720 E WISCONSIN AVE STREET ADDRESS STREET ADDRESS CITY-ST-7tP MILWAUKEE WI CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition BECK, DEBORAH A NAME NAME

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 receiven 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 inserting the chapter of the corporation of the corpo

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

720 E. WISCONSIN AVE

MILWAUKEE WI 53202

720 E. WISCONSIN AVE.

BREMER, JOHN M.

MILWAUKEE WI

☐ Delete

John C. Kelly

4/25/05 414-665-2313

**FILED** 

Addition

# ATTACHMENT <u>40080122</u> # 811997

State of Florida
2005 Uniform Business Report
The Northwestern Mutual Life Insurance Company
Additional Executive Officers and Directors

67091

### Executive Officers 720 East Wisconsin Avenue Milwaukee, Wisconsin 53202

V Beckley, William H. Vy/Secretary/General Counsel V/S Berdan, Robert J. VP/Secretary/General Counsel V Carter, Michael G. VP V Clark, David D. VP V Current, Gloster B. VP V Doll, Mark G. Senior VP V Dyer, Thomas E. VP V Fiasca, Christine H. VP V Grogan, John M. VP V Hall, Richard L. Senior VP V Koenig, William C. Senior VP/Actuary V Kordsmeier, John L. VP V Lueger, Susan A. VP V Lueken, Jeffrey J. VP V Maier, Jean M. VP V Maynard, Meridee J. VP V Oberland, Gregory C. Senior VP/Chief Information Officer V Poliner, Gary A. Senior VP V Ross, Mason G. Senior VP V Skelton, Brenda F. VP V Skelton, Brenda F. VP V Stecklein, Leonard F. Senior VP V Sweet, Frederic H. Senior VP V Valerio, Martha M. VP V Voungman, Michael L. VP			
V Carter, Michael G. VP V Clark, David D. VP V Current, Gloster B. VP V Doll, Mark G. Senior VP V Dyer, Thomas E. VP V Fiasca, Christine H. VP V Grogan, John M. VP V Hall, Richard L. Senior VP VT Kelly, John C. VP/Controller V Koenig, William C. Senior VP/Actuary V Kordsmeier, John L. VP V Lueger, Susan A. VP V Lueken, Jeffrey J. VP V Maier, Jean M. VP V Maynard, Meridee J. VP V Oberland, Gregory C. Senior VP/Chief Information Officer V Poliner, Gary A. Senior VP/CFO V Rimai, Marcia Senior VP V Ross, Mason G. Exec.VP/Chief Investment Officer V Schlifske, John E. Senior VP V Stecklein, Leonard F. VP V Sweet, Frederic H. Senior VP V Tippetts, James E. VP V Valerio, Martha M. VP	V	Beckley, William H.	Executive VP
V Clark, David D. VP V Current, Gloster B. VP V Doll, Mark G. Senior VP V Dyer, Thomas E. VP V Fiasca, Christine H. VP V Grogan, John M. VP V Hall, Richard L. Senior VP VT Kelly, John C. VP/Controller V Koenig, William C. Senior VP/Actuary V Kordsmeier, John L. VP V Lueger, Susan A. VP V Lueken, Jeffrey J. VP V Maier, Jean M. VP V Maynard, Meridee J. VP V Oberland, Gregory C. Senior VP/Chief Information Officer V Poliner, Gary A. Senior VP/CFO V Rimai, Marcia Senior VP V Ross, Mason G. Exec.VP/Chief Investment Officer V Schlifske, John E. Senior VP V Stecklein, Leonard F. Senior VP V Sweet, Frederic H. Senior VP V Valerio, Martha M. VP	V/S	Berdan, Robert J.	VP/Secretary/General Counsel
V Current, Gloster B. VP V Doll, Mark G. Senior VP V Dyer, Thomas E. VP V Fiasca, Christine H. VP V Grogan, John M. VP V Hall, Richard L. Senior VP VT Kelly, John C. VP/Controller V Koenig, William C. Senior VP/Actuary V Kordsmeier, John L. VP V Lueger, Susan A. VP V Lueken, Jeffrey J. VP V Maier, Jean M. VP V Maynard, Meridee J. VP V Oberland, Gregory C. Senior VP/Chief Information Officer V Poliner, Gary A. Senior VP/CFO V Rimai, Marcia Senior VP V Ross, Mason G. Exec.VP/Chief Investment Officer V Schlifske, John E. Senior VP V Skelton, Brenda F. VP V Sweet, Frederic H. Senior VP V Tippetts, James E. VP V Valerio, Martha M. VP	V	Carter, Michael G.	VP
V Doll, Mark G. Senior VP V Dyer, Thomas E. VP V Fiasca, Christine H. VP V Grogan, John M. VP V Hall, Richard L. Senior VP VT Kelly, John C. VP/Controller V Koenig, William C. Senior VP/Actuary V Kordsmeier, John L. VP V Lueger, Susan A. VP V Lueken, Jeffrey J. VP V Maier, Jean M. VP V Maynard, Meridee J. VP V Oberland, Gregory C. Senior VP V Piehler, Barbara F. Senior VP/Chief Information Officer V Poliner, Gary A. Senior VP V Ross, Mason G. Senior VP V Skelton, Brenda F. VP V Stecklein, Leonard F. Senior VP V Sweet, Frederic H. Senior VP V Valerio, Martha M. VP	V	Clark, David D.	VP
V Dyer, Thomas E. VP V Fiasca, Christine H. VP V Grogan, John M. VP V Hall, Richard L. Senior VP VT Kelly, John C. VP/Controller V Koenig, William C. Senior VP/Actuary V Kordsmeier, John L. VP V Lueger, Susan A. VP V Lueken, Jeffrey J. VP V Maier, Jean M. VP V Maynard, Meridee J. VP V Oberland, Gregory C. Senior VP V Piehler, Barbara F. Senior VP/Chief Information Officer V Poliner, Gary A. Senior VP V Rimai, Marcia Senior VP V Ross, Mason G. Exec.VP/Chief Investment Officer V Schlifske, John E. Senior VP V Skelton, Brenda F. VP V Sweet, Frederic H. Senior VP V Tippetts, James E. VP V Valerio, Martha M. VP	V	Current, Gloster B.	VP
V Fiasca, Christine H. VP V Grogan, John M. VP V Hall, Richard L. Senior VP VT Kelly, John C. VP/Controller V Koenig, William C. Senior VP/Actuary V Kordsmeier, John L. VP V Lueger, Susan A. VP V Lueken, Jeffrey J. VP V Maier, Jean M. VP V Maynard, Meridee J. VP V Oberland, Gregory C. Senior VP V Piehler, Barbara F. Senior VP/Chief Information Officer V Poliner, Gary A. Senior VP/CFO V Rimai, Marcia Senior VP V Ross, Mason G. Exec.VP/Chief Investment Officer V Schlifske, John E. Senior VP V Skelton, Brenda F. VP V Stecklein, Leonard F. Senior VP V Sweet, Frederic H. Senior VP V Tippetts, James E. VP V Valerio, Martha M. VP	V	Doll, Mark G.	Senior VP
V Fiasca, Christine H. VP V Grogan, John M. VP V Hall, Richard L. Senior VP VT Kelly, John C. VP/Controller V Koenig, William C. Senior VP/Actuary V Kordsmeier, John L. VP V Lueger, Susan A. VP V Lueken, Jeffrey J. VP V Maier, Jean M. VP V Maynard, Meridee J. VP V Oberland, Gregory C. Senior VP V Piehler, Barbara F. Senior VP/Chief Information Officer V Poliner, Gary A. Senior VP/CFO V Rimai, Marcia Senior VP V Robinson, Charles D. Senior VP V Ross, Mason G. Exec.VP/Chief Investment Officer V Schlifske, John E. Senior VP V Skelton, Brenda F. VP V Stecklein, Leonard F. Senior VP V Sweet, Frederic H. Senior VP V Tippetts, James E. VP V Valerio, Martha M. VP	V	Dyer, Thomas E.	VP
V Hall, Richard L. Senior VP VT Kelly, John C. VP/Controller V Koenig, William C. Senior VP/Actuary V Kordsmeier, John L. VP V Lueger, Susan A. VP V Lueken, Jeffrey J. VP V Maier, Jean M. VP V Maynard, Meridee J. VP V Oberland, Gregory C. Senior VP V Piehler, Barbara F. Senior VP/Chief Information Officer V Poliner, Gary A. Senior VP/CFO V Rimai, Marcia Senior VP V Ross, Mason G. Senior VP V Ross, Mason G. Exec.VP/Chief Investment Officer V Schlifske, John E. Senior VP V Skelton, Brenda F. VP V Stecklein, Leonard F. Senior VP V Sweet, Frederic H. Senior VP V Tippetts, James E. VP V Valerio, Martha M. VP	V	<del>-</del>	VP
V Hall, Richard L. Senior VP VT Kelly, John C. VP/Controller V Koenig, William C. Senior VP/Actuary V Kordsmeier, John L. VP V Lueger, Susan A. VP V Lueken, Jeffrey J. VP V Maier, Jean M. VP V Maynard, Meridee J. VP V Oberland, Gregory C. Senior VP V Piehler, Barbara F. Senior VP/Chief Information Officer V Poliner, Gary A. Senior VP/CFO V Rimai, Marcia Senior VP V Ross, Mason G. Senior VP V Ross, Mason G. Exec.VP/Chief Investment Officer V Schlifske, John E. Senior VP V Skelton, Brenda F. VP V Stecklein, Leonard F. Senior VP V Sweet, Frederic H. Senior VP V Tippetts, James E. VP V Valerio, Martha M. VP	V	Grogan, John M.	VP
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V Kordsmeier, John L. VP V Lueger, Susan A. VP V Lueken, Jeffrey J. VP V Maier, Jean M. VP V Maynard, Meridee J. VP V Oberland, Gregory C. Senior VP V Piehler, Barbara F. Senior VP/Chief Information Officer V Poliner, Gary A. Senior VP/CFO V Rimai, Marcia Senior VP V Robinson, Charles D. Senior VP V Ross, Mason G. Exec.VP/Chief Investment Officer V Schlifske, John E. Senior VP V Skelton, Brenda F. VP V Stecklein, Leonard F. Senior VP V Sweet, Frederic H. Senior VP V Tippetts, James E. VP V Valerio, Martha M. VP	V	<b></b>	·
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V Maynard, Meridee J. VP V Oberland, Gregory C. Senior VP V Piehler, Barbara F. Senior VP/Chief Information Officer V Poliner, Gary A. Senior VP/CFO V Rimai, Marcia Senior VP V Robinson, Charles D. Senior VP V Ross, Mason G. Exec.VP/Chief Investment Officer V Schlifske, John E. Senior VP V Skelton, Brenda F. VP V Stecklein, Leonard F. Senior VP V Sweet, Frederic H. Senior VP V Tippetts, James E. VP V Valerio, Martha M. VP	V	•	VP
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V Rimai, Marcia Senior VP V Robinson, Charles D. Senior VP V Ross, Mason G. Exec.VP/Chief Investment Officer V Schlifske, John E. Senior VP V Skelton, Brenda F. VP V Stecklein, Leonard F. Senior VP V Sweet, Frederic H. Senior VP V Tippetts, James E. VP V Valerio, Martha M. VP	V	Piehler, Barbara F.	Senior VP/Chief Information Officer
V Robinson, Charles D. Senior VP V Ross, Mason G. Exec.VP/Chief Investment Officer V Schlifske, John E. Senior VP V Skelton, Brenda F. VP V Stecklein, Leonard F. Senior VP V Sweet, Frederic H. Senior VP V Tippetts, James E. VP V Valerio, Martha M. VP	V		·
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V Schlifske, John E. Senior VP V Skelton, Brenda F. VP V Stecklein, Leonard F. Senior VP V Sweet, Frederic H. Senior VP V Tippetts, James E. VP V Valerio, Martha M. VP	V	Robinson, Charles D.	Senior VP
V Schlifske, John E. Senior VP V Skelton, Brenda F. VP V Stecklein, Leonard F. Senior VP V Sweet, Frederic H. Senior VP V Tippetts, James E. VP V Valerio, Martha M. VP	V	Ross, Mason G.	Exec.VP/Chief Investment Officer
V Stecklein, Leonard F. Senior VP V Sweet, Frederic H. Senior VP V Tippetts, James E. VP V Valerio, Martha M. VP	V	•	•
V Sweet, Frederic H. Senior VP V Tippetts, James E. VP V Valerio, Martha M. VP	V	Skelton, Brenda F.	VP
V Tippetts, James E. VP V Valerio, Martha M. VP	V	Stecklein, Leonard F.	Senior VP
V Valerio, Martha M. VP	V	Sweet, Frederic H.	Senior VP
V Valerio, Martha M. VP	V		VP
V Youngman, Michael L. VP	V	<del>-</del> -	VP
	V	Youngman, Michael L.	VP

## ATTACHMENT 40080122 #811997

### Directors

D	Barr, Edward E.	Sun Chemical Corporation 222 Bridge Plaza South Fort Lee, NJ 07024
D	Buchanan, Robert C.	Fox Valley Corporation 100 West Lawrence Street Appleton, WI 54911
D	Dickerman, George A.	68 Normandy Road Longmeadow, MA 01106-1259
D	Duckworth, Connie K.	Arzu 77 Stone Gate Lane Lake Forest, IL 60045
D	DuPont, Pierre S.	Richards, Layton and Finger 1 Rodney Square Wilmington, DE 19899
D	Erne, David A.	Reinhart Boerner Van Deuren, sc 1000 North Water Street Suite 2100 Milwaukee, WI 53202
D	Gallegos, Jake E.	Gallegos Law Firm 460 St. Michaels Drive Building 300 Santa Fe, NM 87505
D	Graff, Stephen N.	805 Lone Tree Road Elm Grove, WI 53122-2014
D	Graham, Patricia A.	Harvard University 420 Gutman Graduate School of Education Cambridge, MA 02138
D	Hackett, James P.	Steelcase, Inc. 901 44 <sup>th</sup> Street Grand Rapids, MI 49508
D	Keller, Stephen F.	101 South Las Palmas Avenue Los Angeles, CA 90004

# ATTACHMENT 40080122 #811997

D	King, Barbara A.	Landscape Structures, Inc. Route 3 601 7 <sup>th</sup> Street, South Delano, MN 55328
D	Kraus, Margery	APCO Worldwide 1615 L Street, NW, Suite 900 Washington, DC 20036
D	Lewis, John T.	228 St. Charles Avenue Suite 1024 New Orleans, LA 70130
D	McKeithan, Daniel F.	Tamarack Petroleum Company 777 East Wisconsin Avenue Suite 1920 Milwaukee, WI 53202
D	Payne, Ulice	Addison-Clifton, LLC 13555 Bishops Court Brookfield, WI 53005
D	Sizemore, H. Mason	2054 N.W. Blue Ridge Drive Seattle, WA 98177
D	Smith, Sherwood H.	Carolina Power & Light Co. 421 Fayetteville Street Mall
D	Sommerhauser, Peter M.	Godfrey & Kahn, S.C. 780 North Water Street Milwaukee, WI 53202-3590
D	Steuri, John E.	52 River Ridge Road Little Rock, AR 72227-1518
D	Stollenwerk, John J.	Allen-Edmonds Shoe Corporation 201 East Seven Hills Road Port Washington, WI 53074
D	Williams, Barry L.	Williams Pacific Ventures, Inc. 4 Embarcadero Center, Suite 3700 San Francisco, CA 94111
D	Wriston, Kathryn D.	c/o Shearman & Sterling 599 Lexington Avenue Room 1064 New York, NY 10022