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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 825136 (5)

1. Corporation Name
CUNA MUTUAL LIFE INSURANCE COMPANY

Principal Place of Business
2000 HERITAGE WAY
WAVERLY IOWA 50677

Mailing Address
2000 HERITAGE WAY
WAVERLY IOWA 50677-9208



3. Date Incorporated or Qualified
01/25/1972

3a. Date of Last Report
04/19/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
STATE CAPITOL
TALLAHASSEE FL 32304

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S
NAME SECOR, BARBARA L
STREET ADDRESS 2000 HERITAGE WAY
CITY-ST-ZIP WAVERLY IA

1.1 TITLE S/D
1.2 NAME Joseph N. Cugini
1.3 STREET ADDRESS 5910 Mineral Point Road
1.4 CITY-ST-ZIP Madison, WI 53705

TITLE VT
NAME JONESON, MICHAEL G.
STREET ADDRESS 5910 MINERAL POINT ROAD
CITY-ST-ZIP MADISON WI

2.1 TITLE T/D
2.2 NAME Neil A. Springer
2.3 STREET ADDRESS 5910 Mineral Point Road
2.4 CITY-ST-ZIP Madison, WI 53705

TITLE S
NAME BARBARA L. SECOR
STREET ADDRESS 2000 HERITAGE WAY
CITY-ST-ZIP WAVERLY IA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE COOP
NAME LENTZ, KEVIN T.
STREET ADDRESS 2000 HERITAGE WAY
CITY-ST-ZIP WAVERLY IA

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE S
NAME DAUBS, MICHAEL S.
STREET ADDRESS 5910 MINERAL POINT ROAD
CITY-ST-ZIP MADISON WI

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS

SEE ATTACHED PAGES FOR COMPLETE LIST OF OFFICERS & DIRECTORS

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kevin T. Lentz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/97

Date

(319) 352-4090

Daytime Phone #

CR2E034 (9/96)

CUNA Mutual Life Insurance Company
42-0388260

Question 12, Corporation Annual Report 1997
A complete list of current officers and directors follows:

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Kitchen, Michael B.	CEO/P/D	5910 Mineral Point Road Madison, WI 53705
Blanchard, Larry H.	SrV	5910 Mineral Point Road Madison, WI 53705
Conklin, Gerald T.	SrV	5910 Mineral Point Road Madison, WI 53705
Daubs, Michael S.	Chief Officer - Investments	5910 Mineral Point Road Madison, WI 53705
Frenchak, Harry N.	Chief Officer - Corporate Services	5910 Mineral Point Road Madison, WI 53705
Gibson, John A.	Chief Officer - Marketing	5910 Mineral Point Road Madison, WI 53705
Haroldson, Steven A.	SrV	5910 Mineral Point Road Madison, WI 53705
Keintz, Richard J.	Chief Officer - Finance & Information Services	5910 Mineral Point Road Madison, WI 53705
Krasnick, Marc A.	SrV	5910 Mineral Point Road Madison, WI 53705
Lentz, Kevin T.	Chief Operating Officer	2000 Heritage Way Waverly, IA 50677
Meylink, Daniel E. Sr.	Chief Officer - Member Services	5910 Mineral Point Road Madison, WI 53705
Olson, Thomas O.	Chief Officer - International Markets	5910 Mineral Point Road Madison, WI 53705

OFFICERS (continued)

<u>Name</u>	<u>Title</u>	<u>Address</u>
Shea, Kevin G.	Chief Officer - Lending Services	5910 Mineral Point Road Madison, WI 53705
Stevenson, William A.	SrV	5910 Mineral Point Road Madison, WI 53705
Waggoner, John M.	Chief Officer - Legal	5910 Mineral Point Road Madison, WI 53705

DIRECTORS

<u>Name</u>		<u>Address</u>
Barbre, James C.	D	3085 Park Chase Alpharetta, GA 30202
Bream, Robert W.	D	United Airlines Employees' CU 125 E. Algonquin Road Arlington Heights, IL 60005
Broxterman, Wilfred F.	D	Hughes Aircraft Empl FCU 59 Colonial Drive Rancho Mirage, CA 92270
Bryan, James L.	D	Texins Credit Union 777 E. Campbell Road Richardson, TX 75081-1891
Burd, Loretta M.	D	9881 W. Shore Drive Columbus, IN 47201
Canterbury, Ralph B.	D	2012 Broad Hill Farms Road Moon Township, PA 15108
Cugini, Joseph N.	D	108 Watch Hill Road Westerly, RI 02891-2400
Halls, James A.	D	Faegre & Benson 2200 Norwest Center 90 South 7th Street Minneapolis, MN 55402
Hinrichs, Jerald R.	D	Hinrichs & Associates 148 Weeburn Drive New Canaan, CT 06840
Kitchen, Michael B.	D	5910 Mineral Point Road Madison, WI 53705
Lynch, Robert T.	D	20158 Coachwood Road Riverview, MI 48192

Reed, Omer K.	D	c/o Pentegra, Ltd. 2999 North 44th St., Ste. 650 Phoenix, AZ 85018-7246
Ring, Gerald J.	D	607 Farwell Drive Madison, WI 53704
Robertson, Richard C.	D	Arizona State Savings & CU P.O. Box 6637 Phoenix, AZ 85005-6637
Roby, Donald F.	D	3131 Fleur Drive, Apt. 703 Des Moines, IA 50321
Shultz, Rosemarie M.	D	Public Employees Credit Union 1100 Dupont Plaza Bellingham, WA 98225
Springer, Neil A.	D	1946 Brentwood Lane East Wheaton, IL 60187-8544
Wang, Farouk D. G.	D	94-309 Kiilani Place Mililani, HI 96789
Wilson, Larry T.	D	Coastal Federal Credit Union P.O. Box 58429 Raleigh, NC 27658-8429