

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 834394

FILED
Sep 02, 2011
Secretary of State

Entity Name: EMC NATIONAL LIFE COMPANY

Current Principal Place of Business:

4095 NW URBANDALE DRIVE
URBANDALE, IA 503227914

New Principal Place of Business:

699 WALNUT ST.
SUITE 1100
DES MOINES, IA 503093929

Current Mailing Address:

P.O. BOX 9202
DES MOINES, IA 503069202

New Mailing Address:

FEI Number: 42-0868851 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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: CHIEF FINANCIAL OFFICER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVP
Name: MERCER-KLIMOWSKI, JENIFER L
Address: 699 WALNUT ST, SUITE 1100
City-St-Zip: DES MOINES, IA 503093929

Title: CEO
Name: KELLEY, BRUCE G
Address: 699 WALNUT ST., SUITE 1100
City-St-Zip: DES MOINES, IA 503093929

Title: COO
Name: FAUST, ERIC J
Address: 699 WALNUT ST., SUITE 1100
City-St-Zip: DES MOINES, IA 503093929

Title: EVP
Name: TROESTER, KEITH R
Address: 699 WALNUT ST., SUITE 1100
City-St-Zip: DES MOINES, IA 503093929

Title: EVP
Name: KELLEY, JOHN R
Address: 699 WALNUT ST., SUITE 1100
City-St-Zip: DES MOINES, IA 503093929

Title: D
Name: LOCK, FREDERICK H
Address: 699 WALNUT ST., SUITE 1100
City-St-Zip: DES MOINES, IA 503093929

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENIFER L. MERCER-KLIMOWSKI

SVP

09/02/2011

Electronic Signature of Signing Officer or Director

Date