

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834394

FILED
Jan 04, 2012
Secretary of State

Entity Name: EMC NATIONAL LIFE COMPANY

Current Principal Place of Business:

699 WALNUT ST.
SUITE 1100
DES MOINES, IA 503093929

New Principal Place of Business:

699 WALNUT ST.
SUITE 1100
DES MOINES, IA 503093965

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: _____

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 503093965

Title: CEO
Name: KELLEY, BRUCE G
Address: 699 WALNUT ST., SUITE 1100
City-St-Zip: DES MOINES, IA 503093965

Title: COO
Name: FAUST, ERIC J
Address: 699 WALNUT ST., SUITE 1100
City-St-Zip: DES MOINES, IA 503093965

Title: EVP
Name: TROESTER, KEITH R
Address: 699 WALNUT ST., SUITE 1100
City-St-Zip: DES MOINES, IA 503093965

Title: EVP
Name: KELLEY, JOHN R
Address: 699 WALNUT ST., SUITE 1100
City-St-Zip: DES MOINES, IA 503093965

Title: D
Name: LOCK, FREDERICK H
Address: 699 WALNUT ST., SUITE 1100
City-St-Zip: DES MOINES, IA 503093965

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

01/04/2012

Electronic Signature of Signing Officer or Director

_____ Date