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ORTHERI	n life insurai	NCE COMPAN	Ŷ		A ANA KAK KALANG DININ DADIN NADIN KANAN KANAN	ANEL NARYA BINA NANA MANTA NANA	(61) 18 81
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cipal Place ol THIRD AVE	f Business		Iailing Address				
BOX 12530 TLE WA 9811	11	P	O BOX 12530 EATTLE WA 98111-4530				
					3. Date Incorporated or Qualifie 08/25/1977	ed 3a. Date of Last Re 04/04/1996	port
incipal Place	e of Business	2a	. Mailing Address	,	4. FEI Number		olied For
uite, Apl. #, e	elc	26	Suite, Apt. #, etc.		41-1295933	¢9.75 .	Applicable
		27		···· ·································	5. Certificate of Status Desired	Fee Rec	quired
ity & State		28	City & State		6. Election Campaign Financing Trust Fund Contribution	■ \$5.00 I □ Added to	
l£i	Country		Zip	Country	8. This corporation has liability	for intangible tax under s.	199.032,
	25 9. Name and Addre	29 ss of Current Regis	stered Agent	30	Florida Statutes 10. Name and Address of New		
	INSURANCE COM	MISSIONER		81 Name			
	DL BUILDING HASSEE FL 32304			82 Street Ad	Idress (P.O. Box Number is Not Accept	ptable)	
	NADDEE FL DEDUT						
	1400EE FL 02004			83	······································		
Pure ant to t	the provisions of Sact	ions 607.0502 and (, in the State of Flor ant the obligations (607.1508, Florida Statut ida. Such change was 1. Section 607.0505. Fl	84 City	prporation submits this statement for the ration's board of directors. I hereby ac	FL 85 Zip C ne purpose of changing its ccept the appointment as r	registered
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NORTHERN LIFE INSURANCE COMPANY

1110 Third Avenue

Seattle, Washington 98101 State

Officers

Directors

John G. Turner, Chairman **Richard R. Crowl** Michael J. Dubes John H. Flittie

Wayne R. Huneke

Kenneth U. Kuk Robert C. Salipante

Steven W. Wishart

John G. Turner, Chairman John H. Flittle, Vice Chairman Michael J. Dubes, President and CEO James R. Miller, Executive Vice President and COO Richard R. Crowl, Senior Vice President and General Counsel and Assistant Secretary Paul R. Beeghly, Vice President Garth A. Bernard, Vice President and Chief Actuary Elisabeth R. Bennett, Vice President and Medical Director Richard Contreras, Vice President Brad J. Corbin, Vice President Douglas R. Kaufman. Vice President. Chief Financial Officer and Treasurer Jerome A. Mills, Vice President, Marketing Eric M. Onderdonk, Vice President and Chlef Information Officer Janice S. Dinham, Second Vice President Novian E. Junus, Second Vice President Gregory H. Noord, Second Vice President Gregory W. Wong, Second Vice President and Valuation Actuary Richard J. Arnold, Assistant Vice President Richard Green. Assistant Vice President Joan N. Paul, Assistant Vice President Robert L. Quick, Assistant Vice President 🍈 Esther M. Reese, Assistant Vice President Brent M. Sampson, Assistant Vice President Susan M. Bergen, Secretary Gregory M. Anderson, Assistant Treasurer Raymond H. Dietman, Assistant Treasurer Signe Franzen, Assistant Treasurer Ann Hanna, Assistant Treasurer Arthur W. Hultgren, Assistant Treasurer Wayne R. Huneke, Assistant Treasurer Gary L. Jacobson, Assistant Treasurer Kenneth U. Kuk, Assistant Treasurer Aaron M. Mowbray, Assistant Treasurer Theodore F. Murphy, Assistant Treasurer Steven G. Norcutt, Assistant Treasurer Frank P. Pintens, Assistant Treasurer Jack San Felippo, Assistant Treasurer Winifred S. Smith, Assistant Treasurer Steven W. Wishart, Assistant Treasurer James V. Wittich, Assistant Treasurer Richard M. Brown, Assistant Secretary Debbie S. Fiala, Assistant Secretary James E. Nelson, Assistant Secretary Jeffrey A. Prouix, Assistant Secretary Loralee A. Renelt, Assistant Secretary Robert B. Saginaw, Assistant Secretary

Marilyn T. Urstad, Assistant Secretary

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