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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 839028 (8)

1. Corporation Name
NORTHERN LIFE INSURANCE COMPANY

Principal Place of Business

1110 THIRD AVE
P O BOX 12530
SEATTLE WA 98111

Mailing Address

1110 THIRD AVE
P O BOX 12530
SEATTLE WA 98111-4530



3. Date Incorporated or Qualified

08/25/1977

3a. Date of Last Report

04/04/1996

4. FEI Number

41-1295933

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

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

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETE |
|-------|----------------------|----------------------|-----------------|--------------------------|
| VT | KAUFMAN, DOUGLAS R | 3984 262ND AVE. SE | ISSAQUAH WA | <input type="checkbox"/> |
| V | MILLER, JAMES R | 2043 NE 64TH PL | REDMOND WA | <input type="checkbox"/> |
| S | BERGEN, SUSAN M | 436 PORTLAND AVE #13 | ST PAUL MN | <input type="checkbox"/> |
| PD | DUBES, MICHAEL J. | 3529 264TH AVE., SE | ISSAQUAH WA | <input type="checkbox"/> |
| V | BEEGLY, PAUL R | 10552 14TH NW | SEATTLE WA | <input type="checkbox"/> |
| V | WONG, GREGORY WILLIA | 2123 CONDON WAY WEST | SEATTLE WA | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP | Change | Addition |
|-------------------|----------|--------------------|---------------------|--------|----------|
| See attached list | | | | | |
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY - ST - ZIP | Change | Addition |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY - ST - ZIP | Change | Addition |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY - ST - ZIP | Change | Addition |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY - ST - ZIP | Change | Addition |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY - ST - ZIP | Change | Addition |

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: *Sandra B. Mortham* *Re A. Rene H* 4/22/97 612-342-3514
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

NORTHERN LIFE INSURANCE COMPANY
1110 Third Avenue
Seattle, Washington 98101

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

Officers

John G. Turner, Chairman
John H. Flittie, 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 Chief
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. Proulx, Assistant Secretary
Loralee A. Renelt, Assistant Secretary
Robert B. Saginaw, Assistant Secretary
Marilyn T. Urstad, Assistant Secretary