

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90159 041 ***150.00

DOCUMENT # 839028

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1977

4. FEI Number

41-1295933

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

7. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 1501 Fourth Avenue

Suite, Apt. #, etc.

22 Suite 1000

City & State

23 Seattle WA

Zip

24 98101

Country

25 USA

2a. Mailing Address

26 1501 Fourth Avenue

Suite, Apt. #, etc.

27 Suite 1000

City & State

28 Seattle WA

Zip

29 98101

Country

30 USA

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	<input type="checkbox"/> DELETE
V	KAUFMAN, DOUGLAS R	3964 262ND AVE. SE	ISSAQUAH WA	<input type="checkbox"/>
D	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	BEEGHLY, PAUL R	10552 14TH NW	SEATTLE WA	<input checked="" type="checkbox"/>
V	WONG, GREGORY WILLIA	2123 CONDON WAY WEST	SEATTLE WA	<input checked="" 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

AS
CORALEE A. Rene 17
20 Washington Ave S.
Minneapolis MN 55401

14. I 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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/99

612-342-3514

CR2E034 (11/98)

839028
389866-9015941
B39028

NORTHERN LIFE INSURANCE COMPANY
Century Square
1501 Fourth Avenue, Suite 1000, 10th Floor
Seattle, Washington 98101

Directors

John G. Turner, Chairman
John H. Flittie
Richard R. Crowl
Michael J. Dubes
Wayne R. Huneke
Mark S. Jordahl
Kenneth U. Kuk
Susan W.A. Mead
James R. Miller
Robert C. Salipante

Officers

John G. Turner, Chairman
John H. Flittie, Vice Chairman
→ Michael J. Dubes, President and CEO
Richard R. Crowl, Senior Vice President and
General Counsel and Assistant Secretary
Elisabeth R. Bennett, Vice President and Medical
Director
Richard Contreras, Vice President, Marketing
Brad J. Corbin, Vice President, Sales
John A. Johnson, Vice President
Novian Junus, Vice President
→ Douglas R. Kaufman, Vice President and Chief
Information Officer
Jerome A. Mills, Vice President, Strategic
Alliances
Jeryl A. Millner, Vice President, Chief Financial
Officer and Treasurer
Cindy Y. Chen, Second Vice President and
Financial Actuary
Ryan Larson, Second Vice President
Richard Green, Assistant Vice President
Joan N. Paul, 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
Wayne R. Huneke, Assistant Treasurer
Gary L. Jacobson, Assistant Treasurer
Mark S. Jordahl, Assistant Treasurer
Kenneth U. Kuk, Assistant Treasurer
→ James R. Miller, 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
James V. Wittich, Assistant Treasurer
Richard M. Brown, Assistant Secretary

Revised as of February 27, 1999

NORTHERN LIFE INSURANCE COMPANY
(Continued)
Century Square
1501 Fourth Avenue, Suite 1000, 10th Floor
Seattle, Washington 98101

839028

389866-90159-41

839028

Directors

Officers

Debbie S. Fiala, Assistant Secretary
James E. Nelson, Assistant Secretary
Jeffrey A. Proulx, Assistant Secretary
→ Lorelee A. Renelt, Assistant Secretary
Robert B. Saginaw, Assistant Secretary
Jerry Sherman, Assistant Secretary
Marilyn T. Urstad, Assistant Secretary

Revised as of February 27, 1999