

2000 UNIFORM BUSINESS REPORT (UBR)

5/

FILED
Jun 03, 2000 8:00 am
Secretary of State

05-02-2000 90115 010 ***150.00

DOCUMENT # 843378

1. Entity Name

MEMBERS LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

ATTN: BARB MONSON 3H-6
 5910 MINERAL POINT ROAD (P.O. BOX 391)
 MADISON WI 53705

ATTN: BARB MONSON 3H-6
 5910 MINERAL POINT ROAD (P.O. BOX 391)
 MADISON WI 53705-4456

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

39-1236386

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WILLIAMS, R S
3773 COMMONWEALTH BLVD
TALL FL 32303

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	CANTERBURY, R B	
STREET ADDRESS	2012 BROAD HILL FARMS ROAD	
CITY-ST-ZIP	MOON TOWNSHIP PA 15108	
TITLE	D	<input type="checkbox"/> Delete
NAME	LYNCH, ROBERT T.	
STREET ADDRESS	5910 MINERAL POINT ROAD	
CITY-ST-ZIP	MADISON WE 53705	
TITLE	P	<input type="checkbox"/> Delete
NAME	KITCHEN, MICHAEL B.	
STREET ADDRESS	5910 MINERAL PT RD	
CITY-ST-ZIP	MADISON, WISC 00000	
TITLE	VP	<input type="checkbox"/> Delete
NAME	MURPHY, M A	
STREET ADDRESS	5910 NMINERAL POINT RD	
CITY-ST-ZIP	MADISON WI 53705	
TITLE	C	<input type="checkbox"/> Delete
NAME	WILSON, LARRY T.	
STREET ADDRESS	5910 MINERAL POINT ROAD	
CITY-ST-ZIP	MADISON WI 53705	
TITLE	VC	<input type="checkbox"/> Delete
NAME	SPRINGER, NEIL A.	
STREET ADDRESS	5910 MINERAL POINT ROAD	
CITY-ST-ZIP	MADISON WI 53705	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

608/238-5851

SIGNATURE: *Helen M. Wagabaza* Helen M. Wagabaza, Asst. Sec. 4-27-00

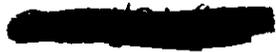
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

#843378



105211

MEMBERS Life Insurance Company

Rick L. Mabry Assistant Vice President
Effective: June 01, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Kathleen A. McCarney Assistant Vice President
Effective: December 16, 1996
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Barbara L. Secor Assistant Vice President
Effective: November 15, 1993
Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

Margaret R. Snorek Assistant Vice President
Effective: January 01, 1996
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Donna C. Blankenheim Assistant Secretary
Effective: May 15, 1979
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Karen A. Blount Assistant Secretary
Effective: May 15, 1998
Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

Derek J. Brigham Assistant Secretary
Effective: May 05, 1994
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Kristine M. Conway Assistant Secretary
Effective: October 03, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Janice C. Doyle Assistant Secretary
Effective: May 06, 1990
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Tracy K. Gunderson Assistant Secretary
Effective: May 14, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Rebecca A. Hagenston Assistant Secretary
Effective: May 15, 1998
Primary Address: 8401 Greenway Blvd
Middleton, WI 53562

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408311

MEMBERS Life Insurance Company

Brian L. McDonnell Director
Effective: January 01, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Clark Alan Peppers Director
Effective: January 01, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Omer K. Reed Director
Effective: July 01, 1990
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Rosemarie M. Shultz Director
Effective: May 15, 1978
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Neil A. Springer Director
Effective: July 01, 1990
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Farouk D. G. Wang Director
Effective: January 08, 1994
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Larry T. Wilson Director
Effective: May 30, 1986
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

OFFICERS

Neil A. Springer Chairman of the Board
Effective: May 14, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

James L. Bryan Vice Chairman
Effective: February 27, 2000
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Brian L. McDonnell Secretary
Effective: February 27, 2000
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Loretta M. Burd Treasurer
Effective: February 27, 2000
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

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405216

MEMBERS Life Insurance Company

Michael B. Kitchen **President & Chief Executive Officer**

Effective: March 01, 1995

Primary Address: CUNA Mutual Group
5910 Mineral Point Road
Madison, WI 53705

Wayne A. Benson **Chief Officer**

Effective: September 08, 1997

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Michael S. Daubs **Chief Officer**

Effective: March 22, 1989

Primary Address: CIMCO Inc.
P.O. Box 2970
5910 Mineral Point Road
Madison, WI 53701-2970 USA

John A. Gibson **Chief Officer**

Effective: January 27, 1992

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

James M. Greaney **Chief Officer**

Effective: January 26, 1998

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Steven A. Haroldson **Chief Officer**

Effective: March 10, 2000

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Jeffrey D. Holley **Chief Financial Officer**

Effective: December 20, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Daniel E. Meylink, Sr. **Chief Officer**

Effective: January 19, 1996

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Larry H. Blanchard **Senior Vice President**

Effective: January 22, 1996

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Gerald T. Conklin **Senior Vice President**

Effective: January 01, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

David W. Cry **Senior Vice President**

Effective: January 19, 1998

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

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4052 11

MEMBERS Life Insurance Company

Faye A. Patzner Senior Vice President

Effective: March 01, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Keith A. Williams Senior Vice President

Effective: January 01, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Donna C. Blankenheim Vice President

Effective: June 19, 1989

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Robert M. Buckingham Vice President

Effective: January 01, 1997

Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

David L. Creswell Vice President

Effective: September 17, 1991

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Thomas R. Eckert Vice President

Effective: August 17, 1994

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

John W. Eliason Vice President

Effective: February 17, 1997

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

James E. Gowan Vice President

Effective: January 04, 1999

Primary Address: CUNA Mutual Group
2400 Pleasant Hill Road - Suite 200
Duluth, GA 30096

John W. Henry Vice President

Effective: September 02, 1999

Primary Address: 6135 Trust Drive - Suite 104
Holland, OH 43528

Michael G. Joneson Vice President

Effective: December 13, 1995

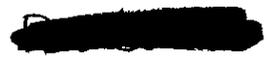
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Reid A. Koenig Vice President

Effective: May 10, 1996

Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

#843378



405211

MEMBERS Life Insurance Company

Michael B. Kitchen **President & Chief Executive Officer**
Effective: March 01, 1995
Primary Address: CUNA Mutual Group
5910 Mineral Point Road
Madison, WI 53705

Wayne A. Benson **Chief Officer**
Effective: September 08, 1997
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Michael S. Daubs **Chief Officer**
Effective: March 22, 1989
Primary Address: CIMCO Inc.
P.O. Box 2970
5910 Mineral Point Road
Madison, WI 53701-2970 USA

John A. Gibson **Chief Officer**
Effective: January 27, 1992
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

James M. Greaney **Chief Officer**
Effective: January 26, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Steven A. Haroldson **Chief Officer**
Effective: March 10, 2000
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Jeffrey D. Holley **Chief Financial Officer**
Effective: December 20, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Daniel E. Meylink, Sr. **Chief Officer**
Effective: January 19, 1996
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Larry H. Blanchard **Senior Vice President**
Effective: January 22, 1996
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Gerald T. Conklin **Senior Vice President**
Effective: January 01, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

David W. Cry **Senior Vice President**
Effective: January 19, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Directors, Officers Report

(MEMBERS Life Insurance Company)

843378

DIRECTORS

405211

James C. Barbre, III Director
Effective: May 03, 1976
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Robert W. Bream Director
Effective: February 01, 1997
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Wilfred F. Broxterman Director
Effective: May 22, 1982
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

James L. Bryan Director
Effective: May 01, 1995
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Loretta M. Burd Director
Effective: February 01, 1997
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Ralph B. Canterbury Director
Effective: May 22, 1982
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Rudolf J. Hanley Director
Effective: January 01, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Jerald R. Hinriehs Director
Effective: June 19, 1993
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Michael B. Kitchen Director
Effective: March 01, 1995
Primary Address: CUNA Mutual Group
5910 Mineral Point Road
Madison, WI 53705

Robert T. Lynch Director
Effective: May 07, 1984
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

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405217

MEMBERS Life Insurance Company

Lynn T. Campbell Assistant Vice President
Effective: May 17, 1999
Primary Address: 2000 Heritage Way
Waverly, IA 50677

Dory J. Christensen Assistant Vice President
Effective: July 22, 1996
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Steven A. Contezac Assistant Vice President
Effective: March 21, 1994
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Peter H. Corning Assistant Vice President
Effective: March 27, 2000
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

John P. Dahlby Assistant Vice President
Effective: January 01, 1997
Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

William J. Epp Assistant Vice President
Effective: October 25, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Michael A. Hulme Assistant Vice President
Effective: December 19, 1997
Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

Richard F. Kadera Assistant Vice President
Effective: October 25, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Daniel K. Kaiser Assistant Vice President
Effective: December 11, 1997
Primary Address: P. O. Box 391
Madison, WI 53701-0391

Diane M. Konz Assistant Vice President
Effective: December 19, 1988
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Paul A. Lawin Assistant Vice President
Effective: January 01, 1997
Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

843378

4056117

MEMBERS Life Insurance Company

Robert M. Konop Vice President
Effective: February 17, 1997
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Kevin T. Lentz Vice President
Effective: November 06, 1998
Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

Steven M. Martin Vice President
Effective: January 13, 1992
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Jack S. Meyer Vice President
Effective: May 31, 1993
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Michael A. Murphy Vice President
Effective: June 05, 1990
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Keith E. Nelson Vice President
Effective: May 29, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Robert K. Rusch Vice President
Effective: May 10, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Scott J. Schuppe Vice President
Effective: July 22, 1996
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Ralph S. Swoboda Vice President
Effective: April 01, 1998
Primary Address: CUNA Mutual Group - 3W-5
c/o Diane Paskus
P. O. Box 391
Madison, WI 53701-0391

Gerald A. Vallem Vice President
Effective: January 01, 1997
Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

Karen A. Blount Assistant Vice President
Effective: January 01, 1997
Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

843378

405211

MEMBERS Life Insurance Company

Rick L. Mabry Assistant Vice President

Effective: June 01, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Kathleen A. McCarney Assistant Vice President

Effective: December 16, 1996

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Barbara L. Secor Assistant Vice President

Effective: November 15, 1993

Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

Margaret R. Snorek Assistant Vice President

Effective: January 01, 1996

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Donna C. Blankenheim Assistant Secretary

Effective: May 15, 1979

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Karen A. Blount Assistant Secretary

Effective: May 15, 1998

Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

Derek J. Brigham Assistant Secretary

Effective: May 05, 1994

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Kristine M. Conway Assistant Secretary

Effective: October 03, 1998

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Janice C. Doyle Assistant Secretary

Effective: May 06, 1990

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Tracy K. Gunderson Assistant Secretary

Effective: May 14, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Rebecca A. Hagenston Assistant Secretary

Effective: May 15, 1998

Primary Address: 8401 Greenway Blvd
Middleton, WI 53562

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405511

MEMBERS Life Insurance Company

Irvin N. Hilts, III Assistant Secretary

Effective: May 05, 1994

Primary Address: CUNA Mutual Group--NEMD
P.O. Box 12190
Albany, NY 12212-2190

Linda L. Lambert Assistant Secretary

Effective: May 05, 1994

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Linda J. Lehnertz Assistant Secretary

Effective: May 06, 1990

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Barbara L. Secor Assistant Secretary

Effective: June 20, 1993

Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

Kathi M. Stanek Assistant Secretary

Effective: May 14, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Helen M. Wagabaza Assistant Secretary

Effective: May 14, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Joseph L. Bauer Assistant Treasurer

Effective: May 14, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Timothy L. Carlson Assistant Treasurer

Effective: May 14, 1999

Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

Kimberly M. Gant Assistant Treasurer

Effective: February 23, 1992

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Richard F. Kadera Assistant Treasurer

Effective: November 08, 1992

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Arthur A. Stauffacher Assistant Treasurer

Effective: May 14, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

843378

405811

MEMBERS Life Insurance Company

Richard D. Stinson

Assistant Treasurer

Effective: May 14, 1999

Primary Address:

5910 Mineral Point Road
Madison, WI 53705

Gregory J. Tholkes

Assistant Treasurer

Effective: May 16, 1997

Primary Address:

2000 Heritage Way
Waverly, IA 50677-9202