

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843378

FILED
Apr 04, 2012
Secretary of State

Entity Name: MEMBERS LIFE INSURANCE COMPANY

Current Principal Place of Business:

5910 MINERAL POINT ROAD
MADISON, WI 53705 US

New Principal Place of Business:

Current Mailing Address:

5910 MINERAL POINT ROAD
MADISON, WI 53705 US

New Mailing Address:

FEI Number: 39-1236386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 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: PRES
Name: TRUNZO, ROBERT
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: SEC
Name: SULESKI, STEVEN R
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: TREA
Name: COPELAND, CHRISTOPHER J
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: DIR
Name: KOSLOW, STEPHEN W
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: DIR
Name: MERFELD, THOMAS J
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

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: LAURA LOUIS

POA

04/04/2012

Electronic Signature of Signing Officer or Director

Date