

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 853350 (7)

1. Corporation Name

LUTHERAN BROTHERHOOD VARIABLE INSURANCE PRODUCTS
COMPANY



Principal Place of Business

Mailing Address

625 FOURTH AVENUE, SOUTH
MINNEAPOLIS MN 55415

625 FOURTH AVENUE, SOUTH
MINNEAPOLIS MN 55415

2. Principal Place of Business

2a. Mailing Address

21. Subj. Apt. #, etc.

26. Subj. Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Country

25. Country

29. Country

30. Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
07/02/1982

3a. Date of Last Report
04/28/1995

4. FEI Number
41-1437943

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

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER OF THE STATE OF FL
STATE CAPITOL
TALLAHASSEE FL 32304

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 607.0508, 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 607.0503, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	VD	☐ DELETE
2. NAME	BJELLAND, ROLF F.	
3. STREET ADDRESS	625 4TH AVE S	
4. CITY, ST, ZIP	MINNEAPOLIS MN	
5. TITLE	V	☐ DELETE
6. NAME	JOHNSON, RICHARD J.	
7. STREET ADDRESS	625 4TH AVE S.	
8. CITY, ST, ZIP	MINNEAPOLIS MN	
9. TITLE	VS	☐ DELETE
10. NAME	LARSON, DAVID J	
11. STREET ADDRESS	625 4TH AVE S	
12. CITY, ST, ZIP	MINNEAPOLIS MN	
13. TITLE	D	☐ DELETE
14. NAME	NICHOLSON, BRUCE J.	
15. STREET ADDRESS	625 4TH AVE S.	
16. CITY, ST, ZIP	MINNEAPOLIS MN	
17. TITLE	DPC	☐ DELETE
18. NAME	GANDRUD, ROBERT P	
19. STREET ADDRESS	625 4TH AVE S	
20. CITY, ST, ZIP	MINNEAPOLIS MN	
21. TITLE	V	☐ DELETE
22. NAME	HILBERT, OTIS F.	
23. STREET ADDRESS	625 4TH AVE S.	
24. CITY, ST, ZIP	MINNEAPOLIS MN	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information disclosed 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 registered trustee or authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed from an officer or director, an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David J. Larson

1-23-96

(612) 340-7214

CR2E034 (12/95)

**Lutheran Brotherhood Variable Insurance Products Company
Corporation Annual Report - 1996 (continued)**

Block 12. Officers and Directors:

<u>Name</u>	<u>Title</u>	<u>Address, City, State, Zip</u>
Paul R. Ramseth	D	625 4th Ave. So., Minneapolis, MN
William H. Reichwald	V/D	625 4th Ave. So., Minneapolis, MN
David J. Christianson	V	625 4th Ave. So., Minneapolis, MN
James R. Olson	V	625 4th Ave. So., Minneapolis, MN
Bruce M. Piltingsrud	V	625 4th Ave. So., Minneapolis, MN
Jerald E. Sourdiff	V	625 4th Ave. So., Minneapolis, MN
James M. Walline	V	625 4th Ave. So., Minneapolis, MN
Anita J.T. Young	T	625 4th Ave. So., Minneapolis, MN