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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 55415-1624

3. Date Incorporated or Qualified: **07/02/1982**
3a. Date of Last Report: **02/07/1996**

2. Principal Place of Business — 21: —
2a. Mailing Address — 26: —
Suite, Apt. #, etc. — 22: —
Suite, Apt. #, etc. — 27: —
City & State — 23: —
City & State — 28: —
Zip — 24: —
Country — 25: —
Zip — 29: —
Country — 30: —

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

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER OF THE STATE OF FL
STATE CAPITOL
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BJELLAND, ROLF F. 625 4TH AVE S MINNEAPOLIS MN	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	D Paul R. Ramseth 625 4th Ave S Minneapolis MN 55415	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V JOHNSON, RICHARD J. 625 4TH AVE S. MINNEAPOLIS MN	☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	V/D William H. Reichwald 625 4th Ave S Minneapolis MN 55415	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS LARSON, DAVID J 625 4TH AVE S MINNEAPOLIS MN	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	T Anita J.T. Young 625 4th Ave S Minneapolis MN 55415	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NICHOLSON, BRUCE J. 625 4TH AVE S. MINNEAPOLIS MN	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	V Jerald E. Sourdiff 625 4th Ave S Minneapolis MN 55415	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPC GANDRUD, ROBERT P 625 4TH AVE S MINNEAPOLIS MN	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	V James R. Olson 625 4th Ave S Minneapolis MN 55415	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V HILBERT, OTIS F. 625 4TH AVE S. MINNEAPOLIS MN	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	V James M. Walline 625 4th Ave S Minneapolis MN 55415	☐ Change ☒ Addition

CR2E034 (9/96)

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: Otis F. Hilbert Otis F. Hilbert March 31, 1997 (612) 340-7215
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #