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Secretary of State

03-02-1999 90168 007 ***158.75

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # 853350

1. Corporation Name
LUTHERAN BROTHERHOOD VARIABLE INSURANCE PRODUCTS COMPANY

| | |
|---|---|
| Principal Place of Business 625 FOURTH AVENUE, SOUTH MINNEAPOLIS MN 55415 | Mailing Address 625 FOURTH AVENUE, SOUTH MINNEAPOLIS MN 55415 |
|---|---|

DO NOT WRITE IN THIS SPACE



| | | | | | |
|--------------------------------|---------|---------------------|---------|---|-------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 07/02/1982 | |
| 21 | | 26 | | 4. FEI Number 41-1437943 | Applied For Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| 22 | | 27 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| City & State | | City & State | | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 23 | | 28 | | | |
| Zip | Country | Zip | Country | | |
| 24 | 25 | 29 | 30 | | |

| | | | | | | | |
|--|--|--|--|--|--|-----------|----|
| 9. Name and Address of Current Registered Agent | | | | 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 |

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---|---|--|
| TITLE | <input type="checkbox"/> DELETE | 1.1 TITLE | D/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | STEWART, DAVID K. | 1.2 NAME | Angstadt, David W. |
| STREET ADDRESS | 625 4TH AVE SO | 1.3 STREET ADDRESS | 625 Fourth Avenue South |
| CITY-ST-ZIP | MINNEAPOLIS MN | 1.4 CITY-ST-ZIP | Minneapolis, MN 55415 |
| TITLE | VD <input checked="" type="checkbox"/> DELETE | 2.1 TITLE | D/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | REICHWALD, WILLIAM H | 2.2 NAME | Bjelland, Rolf F. |
| STREET ADDRESS | 625 4TH AVE S. | 2.3 STREET ADDRESS | 625 Fourth Avenue South |
| CITY-ST-ZIP | MINNEAPOLIS MN | 2.4 CITY-ST-ZIP | Minneapolis, MN 55415 |
| TITLE | VS <input checked="" type="checkbox"/> DELETE | 3.1 TITLE | D/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | LARSON, DAVID J | 3.2 NAME | Martin, Jennifer H. |
| STREET ADDRESS | 625 4TH AVE S | 3.3 STREET ADDRESS | 625 Fourth Avenue South |
| CITY-ST-ZIP | MINNEAPOLIS MN | 3.4 CITY-ST-ZIP | Minneapolis, MN 55415 |
| TITLE | D <input type="checkbox"/> DELETE | 4.1 TITLE | D/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | NICHOLSON, BRUCE J. | 4.2 NAME | Sourdiffe, Jerald E. |
| STREET ADDRESS | 625 4TH AVE S. | 4.3 STREET ADDRESS | 625 Fourth Avenue South |
| CITY-ST-ZIP | MINNEAPOLIS MN | 4.4 CITY-ST-ZIP | Minneapolis, MN 55415 |
| TITLE | DPC <input type="checkbox"/> DELETE | 5.1 TITLE | V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | GANDRUD, ROBERT P | 5.2 NAME | Boushek, Randall L. |
| STREET ADDRESS | 625 4TH AVE S | 5.3 STREET ADDRESS | 625 Fourth Avenue South |
| CITY-ST-ZIP | MINNEAPOLIS MN | 5.4 CITY-ST-ZIP | Minneapolis, MN 55415 |
| TITLE | V <input type="checkbox"/> DELETE | 6.1 TITLE | V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | HILBERT, OTIS F. | 6.2 NAME | Christianson, David J. |
| STREET ADDRESS | 625 4TH AVE S. | 6.3 STREET ADDRESS | 625 Fourth Avenue South |
| CITY-ST-ZIP | MINNEAPOLIS MN | 6.4 CITY-ST-ZIP | Minneapolis, MN 55415 |

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 in an attachment with an address, with all other like empowered.

SIGNATURE:  **HILBERT, Vice President** 1/15/98 612-340-7000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/98)

149970-90168-7
853350

Lutheran Brotherhood Variable Insurance Products Company
1999 Corporation Annual Report (continued)

Block 12. Officers and Directors (Additions)

| <u>Name</u> | <u>Title</u> | <u>Address, City, State, Zip</u> |
|-----------------------|--------------|--|
| David J. Larson | V/S/D | 625 Fourth Avenue South, Minneapolis, MN 55415 |
| James R. Olson | V | 625 Fourth Avenue South, Minneapolis, MN 55415 |
| Susan Oberman Smith | V | 625 Fourth Avenue South, Minneapolis, MN 55415 |
| Richard B. Ruckdashel | V | 625 Fourth Avenue South, Minneapolis, MN 55415 |
| James M. Walline | V | 625 Fourth Avenue South, Minneapolis, MN 55415 |

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