2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **853350** Jan 21, 2000 8:00 am **Secretary of State** LUTHERAN BROTHERHOOD VARIABLE INSURANCE PRODUCTS 01-21-2000 90091 027 ***158.75 Principal Place of Business Mailing Address 625 FOURTH AVENUE, SOUTH 625 FOURTH AVENUE, SOUTH MINNEAPOLIS MN 55415-1624 MINNEAPOLIS MN 55415 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #, etc. Applied For City & State City & State 4. FEI Number 41-1437943 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired X. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER OF THE STATE OF FL Street Address (P.O. Box Number is Not Acceptable) STATE CAPITOL TALLAHASSEE FL 32304 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. D/V ☐ Change X Addition ☐ Defete TITLE TITI F STEWART, DAVID K. NAME Sourdiff, Jerald E. NAME 625 Fourth Avenue South **625 4TH AVE SO** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Minneapolis, MN CITY-ST-7IP MINNEAPOLIS MN ☐ Change X Addition ☐ Delete TITLE TITLE BJELLAND, ROLF F NAME Angstadt, David W. NAME 625 Fourth Avenue South STREET ADDRESS 625 4TH AVE S. STREET ADDRESS Minneapolis, MN CITY-ST-7IP CITY-ST-ZIP MINNEAPOLIS MN 55415 Delete TITLE TX Change Addition TITLE MARTIN, JENNIFER H. NAME NAME Martin, Jennifer H. 625 FOURTH AVE. SOUTH STREET ADDRESS STREET ADDRESS 625 Fourth Avenue South Minneapolis, MN CITY-ST-7IP CITY-ST-ZIP MINNEAPOLIS MN 55415 C/D/P [X] Change ☐ Addition ☐ Delete TITLE TITLE Nicholson, Bruce J. NICHOLSON, BRUCE J. NAME 625 Fourth Avenue South 625 4TH AVE S. STREET ADDRESS STREET ADDRESS Minneapolis, MN MINNEAPOLIS MN CITY - ST- 7IP CITY-ST-ZIP X Delete p/v Change X Addition TITLE GANDRUD, ROBERT P NAME NAME Boushek, Randall L. 625 4TH AVE S STREET ADDRESS 625 Fourth Avenue South STREET ADDRESS Minneapolis, MN 55415 MINNEAPOLIS MN CITY-ST-7iP CITY-ST-ZIP ☐ Delete TITLE Change X Addition TITLE HILBERT, OTIS F. NAME NAME Christianson, David J. 625 Fourth Avenue South 625 4TH AVE S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Minneapolis, MN CITY-ST-719 MINNEAPOLIS MN

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

OtisiE: Hilbert, Vice President 1/11/2000 612-340-7215

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR