

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90967 013 ***150.00

DOCUMENT # 853350



1. Entity 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**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 41-1437943	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL 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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	T STEWART, DAVID K.	625 4TH AVE SO	MINNEAPOLIS MN				
	DV BOUSHEK, RANDALL L	625 4TH AVE S.	MINNEAPOLIS MN 55415				
	DV MARTIN, JENNIFER H	625 FOURTH AVE. SOUTH	MINNEAPOLIS MN 55415				
	COPC NICHOLSON, BRUCE J.	625 4TH AVE S.	MINNEAPOLIS MN 55415				
	V LOKEN, MICHAEL E	625 4TH AVE S.	MINNEAPOLIS MN 55415				
	DV STRANGHOENER, LAWRENCE W	625 FOURTH AVE SOUTH	MINNEAPOLIS MN 55415				

See attached pages

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **1/9/03** **612-340-7216**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (10/02)

Attachment

70018588

853350

Item 10. Officers and Directors

Title Name Street Address City-ST-Zip	C & Director John O. Gilbert 625 Fourth Avenue South Minneapolis, MN 55415
Title Name Street Address City-ST-Zip	P & CEO & Director Bruce J. Nicholson 625 Fourth Avenue South Minneapolis, MN 55415
Title Name Street Address City-ST-Zip	SVP & Director Jon M. Stellmacher 625 Fourth Avenue South Minneapolis, MN 55415
Title Name Street Address City-ST-Zip	SVP & Director Lawrence W. Stranghoener 625 Fourth Avenue South Minneapolis, MN 55415
Title Name Street Address City-ST-Zip	SVP and Secretary & Director Woodrow E. Eno 625 Fourth Avenue South Minneapolis, MN 55415
Title Name Street Address City-ST-Zip	SVP Jennifer H. Martin 625 Fourth Avenue South Minneapolis, MN 55415
Title Name Street Address City-ST-Zip	SVP & Director Pamela J. Moret 625 Fourth Avenue South Minneapolis, MN 55415
Title Name Street Address City-ST-Zip	SVP Frederick A. Ohlde 625 Fourth Avenue South Minneapolis, MN 55415
Title Name Street Address City-ST-Zip	SVP & Director James A. Thomsen 625 Fourth Avenue South Minneapolis, MN 55415
Title Name Street Address City-ST-Zip	VP and Treasurer Randall L. Boushek 625 Fourth Avenue South Minneapolis, MN 55415
Title Name Street Address City-ST-Zip	VP David Anderson 625 Fourth Avenue South Minneapolis, MN 55415

Attachment
7008588
853350

Title Name Street Address City-ST-Zip	VP David Christianson 625 Fourth Avenue South Minneapolis, MN 55415
Title Name Street Address City-ST-Zip	VP Lyle Hilker 625 Fourth Avenue South Minneapolis, MN 55415
Title Name Street Address City-ST-Zip	VP and Assistant Secretary Richard J. Kleven 625 Fourth Avenue South Minneapolis, MN 55415
Title Name Street Address City-ST-Zip	VP and Assistant Secretary James Nelson 625 Fourth Avenue South Minneapolis, MN 55415
Title Name Street Address City-ST-Zip	VP Brenda Pederson 625 Fourth Avenue South Minneapolis, MN 55415
Title Name Street Address City-ST-Zip	VP Mark Swenson 625 Fourth Avenue South Minneapolis, MN 55415
Title Name Street Address City-ST-Zip	VP and Assistant Secretary Daniel Walseth 625 Fourth Avenue South Minneapolis, MN 55415
Title Name Street Address City-ST-Zip	VP and Assistant Secretary David Westmark 625 Fourth Avenue South Minneapolis, MN 55415
Title Name Street Address City-ST-Zip	VP Tom Mischka 625 Fourth Avenue South Minneapolis, MN 55415