

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001524

FILED
Jun 11, 2012
Secretary of State

Entity Name: HEARTLAND NATIONAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

1600 NE CORONADO DR
BLUE SPRINGS, MO 64014

New Principal Place of Business:

Current Mailing Address:

1600 NE CORONADO DR
BLUE SPRINGS, MO 64014

New Mailing Address:

FEI Number: 64-0431935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MCDANIEL, CHRISTOPHER M
Address: 1600 NE CORONADO DR
City-St-Zip: BLUE SPRINGS, MO 64014

Title: D
Name: NEARY, BRYAN R
Address: 660 DILLON DR
City-St-Zip: OMAHA, NE 68132

Title: D
Name: LANCASTER, DOUGLAS
Address: 10990 QUIVIRA, SUITE 200
City-St-Zip: OVERLAND PARK, KS 66210

Title: VPD
Name: ELLSWORTH, BILLY L
Address: 1600 NE CORONADO DR
City-St-Zip: BLUE SPRINGS, MO 64014

Title: ST
Name: KURTH, PATRICIA A
Address: 1600 NE CORONADO DR
City-St-Zip: BLUE SPRINGS, MO 64014

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA KURTH

ST

06/11/2012

Electronic Signature of Signing Officer or Director

Date