

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002435

FILED
Mar 16, 2006
Secretary of State

Entity Name: SECURIAN FINANCIAL NETWORK, INC.

Current Principal Place of Business:

400 ROBERT STREET NORTH
ST PAUL, MN 55101 US

New Principal Place of Business:

Current Mailing Address:

400 ROBERT STREET NORTH
ST PAUL, MN 55101 US

New Mailing Address:

FEI Number: 41-1741986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SENKLER, ROBERT
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST PAUL, MN

Title: VPSD () Delete
Name: PROHOFSKY, DENNIS
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST PAUL, MN

Title: VD () Delete
Name: STRONG, GREGORY
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST PAUL, MN

Title: VPD () Delete
Name: BRUDER, JOHN
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST PAUL, MN

Title: VP () Delete
Name: JOHNSON, JAMES
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST PAUL, MN

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PROHOFSKY, DENNIS
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST PAUL, MN

Title: VP (X) Change () Addition
Name: STRONG, GREGORY
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST PAUL, MN 55101 US

Title: VP (X) Change () Addition
Name: BRUDER, JOHN
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST PAUL, MN 55101 US

Title: D (X) Change () Addition
Name: ZACCARO, WARREN
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST PAUL, MN 55101 US

Title: VPD () Change (X) Addition
Name: RADEL, DWAYNE
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST PAUL, MN 55101 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY STRONG

VP

03/16/2006

Electronic Signature of Signing Officer or Director

Date