2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002435

Entity Name: SECURIAN FINANCIAL NETWORK, INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

400 ROBERT STREET NORTH ST PAUL, MN 55101 US

Current Mailing Address: New Mailing Address:

400 ROBERT STREET NORTH ST PAUL, MN 55101 US

FEI Number: 41-1741986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

 Name:
 PROHOFSKY, DENNIS

 Address:
 400 ROBERT STREET NORTH

 City-St-Zip:
 SAINT PAUL, MN 55101

Title: VP

Name: NETTELL, CHARLES

Address: 400 ROBERT STREET NORTH City-St-Zip: ST PAUL, MN 55101 US

Title: AS

 Name:
 CZARNETZKI, DEAN

 Address:
 400 ROBERT ST N

 City-St-Zip:
 SAINT PAUL, MN 55101 US

Title: [

Name: ZACCARO, WARREN

Address: 400 ROBERT STREET NORTH City-St-Zip: ST PAUL, MN 55101 US

Title:

Name: RADEL, DWAYNE

Address: 400 ROBERT STREET NORTH City-St-Zip: ST PAUL, MN 55101 US

Title: PD

 Name:
 SWANSON, NANCY

 Address:
 400 ROBERT ST N

 City-St-Zip:
 SAINT PAUL, MN 55101

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: DEAN CZARNETZKI AS 01/19/2012