2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2005 8:00 am Secretary of State

DOCUMENT # P14401 1. Entity Name THRIVENT INVESTMENT MANAGEMENT INC.							05-05-2005 9	90082 033	i ***150	0.00
Principal Place of Business Mailing Address							•			
625 FOURTH AVE. SOUTH 625 FOURTH AVE. S MINNEAPOLIS, MN 55415-1665 MINNEAPOLIS, MN 5541			\$12-16 (65			• • •			
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2. Principal Place of Business		3. Mailing Address			-					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			0428	32005	Chg-P	CR2E03	1 (10/03)	
City & State		City & State				i Number 9-1559 3	375		<u> </u>	plied For t Applicable
Zip	Country	Zip	Coun	try	5. Ce	ertificate of	Status Desired		8.75 Add ee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent						
CT CORPORATION SYSTEM										
1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				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										
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees										
10.	OFFICERS AND D		11.		ADD	ITIONS/CI	HANGES TO OFFI			
TITLE NAME	SRVP STELLMACHER, JON M	∠ Delete	TITLI NAM		lease	, C	e Allo	ما م	Change	☐ Addition
STREET ADORESS CITY-ST-ZIP	625 FOURTH AVE. SOUTH MINNEAPOLIS, MN 554151665		STRE	ET ADDRESS -	for	Cov	nolet	che	stila	0.
TITLE	Р	Delete	TITL	=	1		<u> </u>	<u> </u>	□ (\$hange	Addition
NAME	NICHOLSON, BRUCE J	,	NAM		•	ì		l	$\tilde{\mathcal{E}}$	ノー
STREET ADDRESS CITY+ST+ZIP	625 FOURTH AVE. SOUTH MINNEAPOLIS, MN 554151665			ET ADDRESS - ST-ZIP		1				·
TITLE	DVP	Delete	TITL					(ghange	Addition
NAME Street Address	STRANGHOENER, LAWRENCE N 625 FOURTH AVE. SOUTH	N *	NAM STRE	E Et adoress				(
CITY-ST-ZIP	MINNEAPOLIS, MN 554151665			-ST-ZIP		1				
TITLE	DC	Delete	TIΠ	Į.				<u> </u>	Change	Addition
NAME Street address	GILBERT, JOHN O 625 FOURTH AVE. SOUTH	,	NAM STRE	E Et address		1		(
CITY+ST-ZIP	MINNEAPOLIS, MN 554151665		CITY	-SI-ZIP						
TITLE	DVS	Delete	TITU					Ì	Change	Addition
NAME STREET ADDRESS) WOODROW, ENO E 625 FOURTH AVE. SOUTH		NAM STRI	ET ADDRESS		l				
CITY-ST-ZIP	MINNEAPOLIS, MN 554151665		CITY	-ST-ZIP				(
TITLE	VCFO KLOSTER, KATIE S	Delete	TITL					\	2 Phange	Addition
NAME Street address	625 FOURTH AVE., SOUTH	<i>J</i>	nav Stri	ET ADDRESS .					Ĺ	
CITY-ST-ZIP	MINNEAPOLIS, MN 554151665			-ST-ZIP		- $$				
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:

ATTACHMENT

HOUS 24(8

THRIVENT INVESTMENT MANAGEMENT INC. # P14401

625 Fourth Avenue South Minneapolis, MN 55415-1624

DIRECTORS David M. Anderson

Randall L. Boushek Woodrow E. Eno Nikki L. Sorum James A. Thomsen

OFFICERS James A. Thomsen President

> James E. Nelson Vice President and Secretary

Vice President and Chief Financial Officer Kurt Tureson

Assistant Vice President **David Spangler**

John Bjork **Assistant Secretary** Wendy Clausz Assistant Secretary Sandra Diedrick Assistant Secretary **Assistant Secretary** Stephanie Kircher Kenneth Kirchner Assistant Secretary Cindy Nigbur Assistant Secretary Marlene Nogle Assistant Secretary Jennifer Relien **Assistant Secretary** Senior Vice President Nikki L. Sorum

Thomas Mischka Vice President and Anti-Money Laundering Officer

John Hite Vice President and Chief Compliance Officer

Thomas Schinke Vice President Vice President Marnie Loomans-Thuecks Lyle Hilker Vice President

Assistant VP & Deputy Chief Compliance Officer **Brian Picard**

Assistant Vice President Mike Barth

Senior Vice President and Chief Investment Officer Russell W. Swansen Katie S. Kloster VP & Rule 206(4)-7 Chief Compliance Officer

Vice President Janice Guimond

Rand Mattson Assistant Vice President