

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2006 8:00 am
Secretary of State

03-06-2006 90023 043 ***150.00

DOCUMENT # P14401 1. Entity Name THRIVENT INVESTMENT MANAGEMENT INC.					
Principal Place of Business 625 FOURTH AVE. SOUTH MINNEAPOLIS, MN 55415-1665			Mailing Address 625 FOURTH AVE. S MINNEAPOLIS, MN 55412-1665		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 39-1559375	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees <i>Attached</i>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMSEN, JAMES A 625 FOURTH AVE. SOUTH MINNEAPOLIS, MN 554151665	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS NELSON, JAMES E 625 FOURTH AVE. SOUTH MINNEAPOLIS, MN 554151665	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO TURESON, KURT 625 FOURTH AVE. SOUTH MINNEAPOLIS, MN 554151665	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SPANGLER, DAVID 625 FOURTH AVE. SOUTH MINNEAPOLIS, MN 554151665	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BJORK, JOHN 625 FOURTH AVE. SOUTH MINNEAPOLIS, MN 554151665	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CLAUSZ, WENDY 625 FOURTH AVE., SOUTH MINNEAPOLIS, MN 554151665	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Nikki L Sorum 625 Fourth Ave. South Minneapolis MN 554151665	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V David M Anderson 625 4th Ave S Minneapolis MN 554151665	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Cynthia J Nigbar 625 4th Ave S Minneapolis MN 554151665	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Stephanie Kircher 625 4th Ave S Minneapolis MN 554151665	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <i>Kurt Tureson</i> Kurt Tureson 2-27-06 612-340-8233 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40025000



02272006 Chg-P CR2E034 (11/05)

ATTACHMENT
40025082
#P14401
Thrivent Investment Management Inc.
Directors and Officers as of 1/1/2006

Name and Titles

Address

DIRECTORS

David M. Anderson	625 4th Ave S, Minneapolis, MN 55415
Randall L. Boushek	625 4th Ave S, Minneapolis, MN 55415
Nikki L. Sorum	625 4th Ave S, Minneapolis, MN 55415
James A. Thomsen	625 4th Ave S, Minneapolis, MN 55415

OFFICERS

Nikki L. Sorum, Senior Vice President	625 4th Ave S, Minneapolis, MN 55415
David M. Anderson, Senior Vice President	625 4th Ave S, Minneapolis, MN 55415
James A. Thomsen, President	625 4th Ave S, Minneapolis, MN 55415
John E. Hite Vice President & Chief Compliance Officer	625 4th Ave S, Minneapolis, MN 55415
Marnie Loomans-Theucks, Vice President	625 4th Ave S, Minneapolis, MN 55415
Thomas R. Mischka, Vice President, Anti-money Laundering Officer	625 4th Ave S, Minneapolis, MN 55415
Thomas Schinke, Vice President	625 4th Ave S, Minneapolis, MN 55415
Tom Kopatz, Vice President	625 4th Ave S, Minneapolis, MN 55415
Vern Hanson, Vice President	625 4th Ave S, Minneapolis, MN 55415
Make Barth, Assistant Vice President & Privacy Officer	625 4th Ave S, Minneapolis, MN 55415
Kurt Tureson, Vice President, Chief Financial Officer and Treasure	625 4th Ave S, Minneapolis, MN 55415
Jennifer R. Relien, General Counsel and Secretary	625 4th Ave S, Minneapolis, MN 55415
Stephanie Kircher, Assistant Secretary	625 4th Ave S, Minneapolis, MN 55415
Cynthia J. Nigbur, Assistant Secretary	625 4th Ave S, Minneapolis, MN 55415
Kevin Larson, Assistant Secretary	625 4th Ave S, Minneapolis, MN 55415