

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801823

Entity Name: WASHINGTON NATIONAL INSURANCE COMPANY

Current Principal Place of Business:

111 E. WACKER DRIVE
CHICAGO, IL 60601

Current Mailing Address:

11825 N. PENNSYLVANIA STREET
CARMEL, IN 46032 US

FEI Number: 36-1933760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399-0000 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

Officer/Director Detail :

Title PD
Name STEWART, BARBARA S
Address 11825 N. PENNSYLVANIA STREET
City-State-Zip: CARMEL IN 46032

Title T
Name HELDING, ERIK M
Address 11825 N PENNSYLVANIA STREET
City-State-Zip: CARMEL IN 46032

Title D
Name PERRY, SCOTT R
Address 111 E. WACKER DRIVE
City-State-Zip: CHICAGO IL 60601

Title S
Name KINDIG, KARL W
Address 11825 N PENNSYLVANIA STREET
City-State-Zip: CARMEL IN 46032

Title D
Name BARTA, THOMAS D
Address 11825 N PENNSYLVANIA STREET
City-State-Zip: CARMEL IN 46032

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: KARL W KINDIG

SECRETARY

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date