

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843378

Entity Name: MEMBERS LIFE INSURANCE COMPANY

Current Principal Place of Business:

5910 MINERAL POINT ROAD
MADISON, WI 53705

Current Mailing Address:

5910 MINERAL POINT ROAD
MADISON, WI 53705 US

FEI Number: 39-1236386

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 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 PRESIDENT, DIRECTOR

Name TRUNZO, ROBERT

Address 5910 MINERAL POINT ROAD

City-State-Zip: MADISON WI 53705

Title SECRETARY

Name SULESKI, STEVEN R.

Address 5910 MINERAL POINT ROAD

City-State-Zip: MADISON WI 53705

Title TREASURER

Name COPELAND, CHRISTOPHER J

Address 5910 MINERAL POINT ROAD

City-State-Zip: MADISON WI 53705

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: STEVEN R. SULESKI

SECRETARY

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date