

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843870

FILED
Apr 14, 2015
Secretary of State
CC4174993164

Entity Name: DEARBORN NATIONAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

300 EAST RANDOLPH STREET
CHICAGO, IL 60601-5099

Current Mailing Address:

1020 31ST ST.
4TH FLOOR
DOWNERS GROVE, IL 60515-5591 US

FEI Number: 36-2598882

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CMMSR OF THE OFFICE OF INS. REG.
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 ASST. TREASURER
Name MALLEN, GERALD T
Address 300 E RANDOLPH
City-State-Zip: CHICAGO IL 60601-5099

Title VPGC, SECRETARY
Name BARNES, WILLIAM R
Address 701 EAST 22ND STREET
City-State-Zip: LOMBARD IL 60148

Title PD
Name BENESH, GREGORY S
Address 701 E. 22ND STREET
City-State-Zip: LOMBARD IL 60148

Title DIRECTOR
Name WITWER, MICHAEL
Address 701 E 22ND STREET, SUITE 300
City-State-Zip: LOMBARD IL 60148

Title DIRECTOR
Name MORGAN, SCOTT
Address 701 E 22ND STREET, SUITE 300
City-State-Zip: LOMBARD IL 60148

Title TREASURER
Name BURKE, CLAIRE
Address 701 E 22ND STREET, SUITE 300
City-State-Zip: LOMBARD IL 60148

Title COMPLIANCE OFFICER
Name LUBBEN, THOMAS
Address 300 E. RANDOLPH
City-State-Zip: CHICAGO IL 60515

Title VP, NETWORKS
Name MILLER, MICHAEL
Address 701 E 22ND STREET, SUITE 300
City-State-Zip: LOMBARD IL 60148

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: WILLIAM R. BARNES

VPGC & SECRETARY

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date