2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854394

Entity Name: SECURIAN LIFE INSURANCE COMPANY

Current Principal Place of Business:

400 ROBERT STREET NORTH ST. PAUL. MN 55101-2098

Current Mailing Address:

400 ROBERT STREET NORTH ST. PAUL, MN 55101-2098 US

FEI Number: 41-1412669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 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

FILED Apr 23, 2013

Secretary of State

CC3431353737

Officer/Director Detail:

Title T Title S

Name LEPLAVY, DAVID J Name PROHOFSKY, DENNIS E

Address 400 ROBERT STREET NORTH Address 400 ROBERT STREET NORTH

City-State-Zip: ST. PAUL MN 55101-2098 City-State-Zip: ST. PAUL MN 55101-2098

Title AS Title P/C

Name CZARNETZKI, DEAN Name SENKLER, ROBERT L

Address 400 ROBERT STREET NORTH Address 400 ROBERT STREET NORTH

City-State-Zip: SAINT PAUL MN 55101 City-State-Zip: ST. PAUL MN 55101-2098

Title VP/C Title EVP

Name CHAPMAN, LESLIE J Name ZACCARO, WARREN

Address 400 ROBERT ST. N. Address 400 ROBERT STREET NORTH

City-State-Zip: SAINT PAUL MN 55101 City-State-Zip: ST. PAUL MN 55101

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: DEAN CZARNETZKI

ASSISTANT SECRETARY

04/23/2013