

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805208

Entity Name: CMFG 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: 39-0230590

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
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 SECRETARY, SVP, CHIEF GOVERNANCE OFFICER.
Name SULESKI, STEVEN R.
Address 5910 MINERAL POINT ROAD
City-State-Zip: MADISON WI 53705

Title TREASURER, EVP, CFO, DIRECTOR
Name SHORE, ALASTAIR C.
Address 5910 MINERAL POINT ROAD
City-State-Zip: MADISON WI 53705

Title PRESIDENT & CEO, CHAIRMAN OF THE BOARD, DIRECTOR
Name TRUNZO, ROBERT
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, SVP, CHIEF GOVERNANCE OFFICER 04/12/2014

Electronic Signature of Signing Officer/Director Detail

Date