## 2015 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:

Electronic Signature of 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:

Date

Officer/Director Detail :

Title SECRETARY, SVP, CHIEF Title TREASURER, EVP, CFO, DIRECTOR

> GOVERNANCE OFFICER. SHORE, ALASTAIR C. Name

Name SULESKI, STEVEN R. 5910 MINERAL POINT ROAD Address

5910 MINERAL POINT ROAD Address MADISON WI 53705

City-State-Zip: City-State-Zip: MADISON WI 53705

EVP, CHIEF INVESTMENT OFFICER. Title Title PRESIDENT & CEO, CHAIRMAN OF DIRECTOR

THE BOARD, DIRECTOR Name MARKS, DAVID P.

Name TRUNZO, ROBERT

5910 MINERAL POINT ROAD Address Address 5910 MINERAL POINT ROAD

City-State-Zip: MADISON WI 53705 City-State-Zip: MADISON WI 53705

EVP, CHIEF PRODUCTS OFFICER, VC, Title EVP, CHIEF ADMINISTRATIVE Title DIRECTOR

> OFFICER, DIRECTOR Name POWER, JAMES M.

PATZNER, FAYE A. Name Address 5910 MINERAL POINT ROAD

5910 MINERAL POINT ROAD Address

City-State-Zip: MADISON WI 53705 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.

04/16/2015 SIGNATURE: STEVEN R.SULESKI SECRETARY

**FILED** Apr 16, 2015

**Secretary of State** 

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