2019 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

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST. TALLAHASSEE, FL 32399 US Certificate of Status Desired: No

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:

Officer/Director Detail :

Electronic Signature of Registered Agent

	Title	SECRETARY	Title	DIRECTOR
	Name	BARBATO, PAUL D.	Name	ANDERSON, MICHAEL F.
	Address	5910 MINERAL POINT ROAD	Address	5910 MINERAL POINT ROAD
	City-State-Zip:	MADISON WI 53705	City-State-Zip:	MADISON WI 53705
	Title	DIRECTOR	Title	TREASURER
	Name	BROWN, DAVID G	Name	MERFELD, THOMAS J.
	Address	5910 MINERAL POINT ROAD	Address	5910 MINERAL POINT ROAD
	City-State-Zip:	MADISON WI 53705	City-State-Zip:	MADISON WI 53705
	Title	DIRECTOR	Title	
	Name	MERFELD, THOMAS J.	Name	SULESKI, STEVEN R.
	Name Address	MERFELD, THOMAS J. 5910 MINERAL POINT ROAD	Name Address	SULESKI, STEVEN R. 5910 MINERAL POINT ROAD
	Name	MERFELD, THOMAS J.	Name	SULESKI, STEVEN R. 5910 MINERAL POINT ROAD
	Name Address	MERFELD, THOMAS J. 5910 MINERAL POINT ROAD	Name Address	SULESKI, STEVEN R. 5910 MINERAL POINT ROAD
	Name Address City-State-Zip:	MERFELD, THOMAS J. 5910 MINERAL POINT ROAD MADISON WI 53705	Name Address City-State-Zip:	SULESKI, STEVEN R. 5910 MINERAL POINT ROAD MADISON WI 53705
	Name Address City-State-Zip: Title	MERFELD, THOMAS J. 5910 MINERAL POINT ROAD MADISON WI 53705 PRESIDENT & CEO	Name Address City-State-Zip: Title	SULESKI, STEVEN R. 5910 MINERAL POINT ROAD MADISON WI 53705 DIRECTOR
	Name Address City-State-Zip: Title Name	MERFELD, THOMAS J. 5910 MINERAL POINT ROAD MADISON WI 53705 PRESIDENT & CEO TRUNZO, ROBERT	Name Address City-State-Zip: Title Name	SULESKI, STEVEN R. 5910 MINERAL POINT ROAD MADISON WI 53705 DIRECTOR TRUNZO, ROBERT

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: PAUL D. BARBATO

SECRETARY

03/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 23, 2019 Secretary of State 0453667950CC

Date