2020 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:

Electronic Olympications of Devictore d Ameri

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:

	Electronic Signature of Registered Agent		
Officer/Dire	ctor Detail :		
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	BORAKOVE, BRIAN
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	PRESIDENT
Name	WINGER, LAUREEN	Name	TRUNZO, ROBERT
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	CEO
Name	TRUNZO, ROBERT	Name	TRUNZO, ROBERT
Address	5910 MINERAL POINT ROAD	Address	5910 MINERAL POINT ROAD
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.

SIGNATURE: PAUL D. BARBATO

SECRETARY

04/26/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 26, 2020 Secretary of State 3860230748CC

Date