2021 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

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Title	DIRECTOR	Title	PRESIDENT & 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
Title Name	DIRECTOR BROWN, DAVID G	Title Name	EVP, CHIEF INVESTMENT OFFICER BROWN, DAVID G
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	SVP, CHIEF LEGAL OFFICER
Name	ANDERSON, MICHAEL F.	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 Name Address City-State-Zip:	SECRETARY BARBATO, PAUL D. 5910 MINERAL POINT ROAD MADISON WI 53705	Title Name Address City-State-Zip:	TREASURER BORAKOVE, BRIAN 5910 MINERAL POINT ROAD MADISON WI 53705

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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

04/20/2021

Electronic Signature of Signing Officer/Director Detail

FILED Apr 20, 2021 Secretary of State 7749601069CC

Date

Officer/Director Detail Continued :

DIRECTOR		
WINGER, LAUREEN		
5910 MINERAL POINT ROAD		
MADISON WI 53705		