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**FILED**  
**Apr 21 1997 8:00am**  
**Secretary of State**



**PROFIT CORPORATION ANNUAL REPORT 1997**

FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 825136 (5)**  
 1. Corporation Name  
**CUNA MUTUAL LIFE INSURANCE COMPANY**



Principal Place of Business Mailing Address  
**2000 HERITAGE WAY WAVERLY IOWA 50677** **2000 HERITAGE WAY WAVERLY IOWA 50677-9208**

3. Date Incorporated or Qualified **01/25/1972** 3a. Date of Last Report **04/19/1996**  
 4. FEI Number **42-0388260** Applied For  Not Applicable   
 5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
 6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
 22 City & State 27 City & State  
 23 Zip Country 28 Zip Country  
 24 25 29 30

9. Name and Address of Current Registered Agent  
**INSURANCE COMMISSIONER OF FLORIDA  
 STATE CAPITOL  
 TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>S</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<b>S/D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>SECOR, BARBARA L</b>	1.2 NAME	<b>Joseph N. Cugini</b>
STREET ADDRESS	<b>2000 HERITAGE WAY</b>	1.3 STREET ADDRESS	<b>5910 Mineral Point Road</b>
CITY-ST-ZIP	<b>WAVERLY IA</b>	1.4 CITY-ST-ZIP	<b>Madison, WI 53705</b>
TITLE	<b>VT</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<b>T/D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>JONESON, MICHAEL G.</b>	2.2 NAME	<b>Neil A. Springer</b>
STREET ADDRESS	<b>5910 MINERAL POINT ROAD</b>	2.3 STREET ADDRESS	<b>5910 Mineral Point Road</b>
CITY-ST-ZIP	<b>MADISON WI</b>	2.4 CITY-ST-ZIP	<b>Madison, WI 53705</b>
TITLE	<b>S</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BARBARA L. SECOR</b>	3.2 NAME	
STREET ADDRESS	<b>2000 HERITAGE WAY</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WAVERLY IA</b>	3.4 CITY-ST-ZIP	
TITLE	<b>COOP</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LENTZ, KEVIN T.</b>	4.2 NAME	
STREET ADDRESS	<b>2000 HERITAGE WAY</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WAVERLY IA</b>	4.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DAUBS, MICHAEL S.</b>	5.2 NAME	
STREET ADDRESS	<b>5910 MINERAL POINT ROAD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MADISON WI</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP			

**SEE ATTACHED PAGES FOR COMPLETE LIST OF OFFICERS & DIRECTORS**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** *Kevin T. Lentz* **REQUIRED** **4/8/97** **(319) 352-4090**  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CP2E034 (9/96)

CUNA Mutual Life Insurance Company  
42-0388260

Question 12, Corporation Annual Report 1997  
A complete list of current officers and directors follows:

**OFFICERS**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Kitchen, Michael B.	CEO/P/D	5910 Mineral Point Road Madison, WI 53705
Blanchard, Larry H.	SrV	5910 Mineral Point Road Madison, WI 53705
Conklin, Gerald T.	SrV	5910 Mineral Point Road Madison, WI 53705
Daubs, Michael S.	Chief Officer - Investments	5910 Mineral Point Road Madison, WI 53705
Frenchak, Harry N.	Chief Officer - Corporate Services	5910 Mineral Point Road Madison, WI 53705
Gibson, John A.	Chief Officer - Marketing	5910 Mineral Point Road Madison, WI 53705
Haroldson, Steven A.	SrV	5910 Mineral Point Road Madison, WI 53705
Keintz, Richard J.	Chief Officer - Finance & Information Services	5910 Mineral Point Road Madison, WI 53705
Krasnick, Marc A.	SrV	5910 Mineral Point Road Madison, WI 53705
Lentz, Kevin T.	Chief Operating Officer	2000 Heritage Way Waverly, IA 50677
Meylink, Daniel E. Sr.	Chief Officer - Member Services	5910 Mineral Point Road Madison, WI 53705
Olson, Thomas O.	Chief Officer - International Markets	5910 Mineral Point Road Madison, WI 53705

**OFFICERS (continued)**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Shea, Kevin G.	Chief Officer - Lending Services	5910 Mineral Point Road Madison, WI 53705
Stevenson, William A.	SrV	5910 Mineral Point Road Madison, WI 53705
Waggoner, John M.	Chief Officer - Legal	5910 Mineral Point Road Madison, WI 53705

**DIRECTORS**

<b><u>Name</u></b>		<b><u>Address</u></b>
Barbre, James C.	D	3085 Park Chase Alpharetta, GA 30202
Bream, Robert W.	D	United Airlines Employees' CU 125 E. Algonquin Road Arlington Heights, IL 60005
Broxterman, Wilfred F.	D	Hughes Aircraft Empl FCU 59 Colonial Drive Rancho Mirage, CA 92270
Bryan, James L.	D	Texins Credit Union 777 E. Campbell Road Richardson, TX 75081-1891
Burd, Loretta M.	D	9881 W. Shore Drive Columbus, IN 47201
Canterbury, Ralph B.	D	2012 Broad Hill Farms Road Moon Township, PA 15108
Cugini, Joseph N.	D	108 Watch Hill Road Westerly, RI 02891-2400
Halls, James A.	D	Faegre & Benson 2200 Norwest Center 90 South 7th Street Minneapolis, MN 55402
Hinrichs, Jerald R.	D	Hinrichs & Associates 148 Weeburn Drive New Canaan, CT 06840
Kitchen, Michael B.	D	5910 Mineral Point Road Madison, WI 53705
Lynch, Robert T.	D	20158 Coachwood Road Riverview, MI 48192

Reed, Omer K.	D	c/o Pentegra, Ltd. 2999 North 44th St., Ste. 650 Phoenix, AZ 85018-7246
Ring, Gerald J.	D	607 Farwell Drive Madison, WI 53704
Robertson, Richard C.	D	Arizona State Savings & CU P.O. Box 6637 Phoenix, AZ 85005-6637
Roby, Donald F.	D	3131 Fleur Drive, Apt. 703 Des Moines, IA 50321
Shultz, Rosemarie M.	D	Public Employees Credit Union 1100 Dupont Plaza Bellingham, WA 98225
Springer, Neil A.	D	1946 Brentwood Lane East Wheaton, IL 60187-8544
Wang, Farouk D. G.	D	94-309 Kiilani Place Mililani, HI 96789
Wilson, Larry T.	D	Coastal Federal Credit Union P.O. Box 58429 Raleigh, NC 27658-8429