

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211524765

1.) CORPORATION NAME:

Midland National Life Insurance Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
STEPHEN D BUSCH
ONE JAMES CENTER
901 E CARY ST**

RICHMOND, VA 23219-4030

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IA

DUE DATE: **9/30/2011**

SCC ID NO: **F0174534**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,549,439

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4350 WESTOWN PARKWAY

CITY/ST/ZIP: WEST DES MOINES, IA 50266-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	STEVEN C PALMITIER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/COO		
ADDRESS:	525 W VAN BUREN		
CITY/ST/ZIP/CO:	CHICAGO, IL 60607-		
NAME:	CINDY REED	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P-ANNUITY DIVIS		
ADDRESS:	4601 WESTOWN PKWY		
CITY/ST/ZIP/CO:	WEST DES MOINES, IA 50266-		
NAME:	JOHN J CRAIG II	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO		
ADDRESS:	525 WEST VAN BUREN		
CITY/ST/ZIP/CO:	CHICAGO, IL 60607-		
NAME:	STEPHEN P HORVAT JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/CHF LGL O		
ADDRESS:	525 WEST VAN BUREN		
CITY/ST/ZIP/CO:	CHICAGO, IL 60607-		
NAME:	MICHAEL M MASTERSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	525 WEST VAN BUREN		
CITY/ST/ZIP/CO:	CHICAGO, IL 60607-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN J CRAIG II	JOHN J CRAIG II, SR VP/CFO	10/19/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.