

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212546670

1.) CORPORATION NAME:

Midland National Life Insurance Company

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
1111 EAST MAIN STREET
BANK OF AMERICA CENTER, 16TH FLOOR

RICHMOND, VA 23219**

SCC ID NO: **F0174534**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,549,439

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IA

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:	JOHN J CRAIG II	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/TREAS		
ADDRESS:	4350 WESTOWN PARKWAY		
CITY/ST/ZIP/CO:	WEST DES MOINES, IA 50266		

NAME:	VICTORIA E FIMEA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/GC/SECY		
ADDRESS:	4350 WESTOWN PARKWAY		
CITY/ST/ZIP/CO:	WEST DES MOINES, IA 50266		

NAME:	ESFANDYAR DINSHAW	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN/CEO		
ADDRESS:	4350 WESTOWN PKWY		
CITY/ST/ZIP/CO:	WEST DES MOINES, IA 50266		

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.

<u>/s/ VICTORIA E FIMEA</u>	<u>VICTORIA E FIMEA, SR</u>	<u>12/3/2012</u>
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.