

SCC eFile

**2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

216525443

1.) CORPORATION NAME:

**MADISON NATIONAL LIFE INSURANCE COMPANY, INC.**

DUE DATE: **8/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM  
4701 COX ROAD  
STE. 285**

SCC ID NO: **F0551004**

**GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	75

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1241 John Q Hammons Drive, 5th Floor

CITY/ST/ZIP: MADISON, WI 53717

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: LARRY R GRABER  
 TITLE: PRESIDENT  
 ADDRESS: 12007 RESEARCH BLVD  
 STE 201  
 CITY/ST/ZIP/CO: AUSTIN, TX 78759

OFFICER

DIRECTOR

NAME: LOAN NISSER  
 TITLE: VP/S  
 ADDRESS: 485 MADISON AVE 14TH FLOOR  
 CITY/ST/ZIP/CO: NEW YORK, NY 10022

OFFICER

DIRECTOR

NAME: ROBERT J STUBBE  
 TITLE: EXEC VP  
 ADDRESS: 1241 JOHN Q HAMMONS DRIVE  
 5TH FLOOR  
 CITY/ST/ZIP/CO: MADISON, WI 53717

OFFICER

DIRECTOR

NAME: DIANE L SCHAUER  
 TITLE: T/EVP/CFO  
 ADDRESS: 1241 JOHN Q HAMMONDS DRIVE  
 5TH FLOOR  
 CITY/ST/ZIP/CO: MADISON, WI 53717

OFFICER

DIRECTOR

NAME: ROY T K THUNG  
 TITLE: DIRECTOR  
 ADDRESS: 485 MADISON AVE 14TH FLOOR  
 CITY/ST/ZIP/CO: NEW YORK, NY 10022

OFFICER

DIRECTOR

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/ LOAN NISSER	LOAN NISSER, VP/S	7/6/2016
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.		