

1.) CORPORATION NAME:

**Securian Financial Group, Inc.**

DUE DATE: **12/31/2011**

SCC ID NO: **F1843665**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	600,000
COMB	250,000
PREFER	150,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 ROBERT ST N

CITY/ST/ZIP: ST. PAUL, MN 55101-

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: RANDY F WALLAKE  
TITLE: PRESIDENT  
ADDRESS: 400 ROBERT STREET NORTH  
CITY/ST/ZIP/CO: ST PAUL, MN 55101-

OFFICER

DIRECTOR

NAME: WARREN J ZACCARO  
TITLE: EXP VP & CFO  
ADDRESS: 400 ROBERT STREET NORTH  
CITY/ST/ZIP/CO: ST PAUL, MN 55101-

OFFICER

DIRECTOR

NAME: DENNIS E PROHOFSKY  
TITLE: SECRETARY  
ADDRESS: 400 ROBERT STREET NORTH  
CITY/ST/ZIP/CO: ST PAUL, MN 55101-

OFFICER

DIRECTOR

NAME: ROBERT L SENKLER  
TITLE: CEO  
ADDRESS: 400 ROBERT STREET NORTH  
CITY/ST/ZIP/CO: ST PAUL, MN 55101-

OFFICER

DIRECTOR

NAME: PAUL M DWYER  
TITLE: ASST SECRETARY  
ADDRESS: 400 ROBERT STREET NORTH  
CITY/ST/ZIP/CO: ST PAUL, MN 55101-

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.

<u>/s/ PAUL M DWYER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PAUL M DWYER, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>11/17/2011</u> DATE
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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.