



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000074800

2. Name of Corporation CUNA Mutual Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 5910 MINERAL POINT ROAD

City or Town: MADISON

State: WI

Zip: 53705

Country: USA

4. Business Phone No.

5. State of Incorporation

State: WI

6. Brief Description of the Character of Business Conducted in Rhode Island

Leasing and brokerage company.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	H. DAVID LUNDGREN	5910 MINERAL POINT ROAD MADISON, WI 53705 USA
TREASURER	JEFFREY D. HOLLEY	5910 MINERAL POINT ROAD MADISON, WI 53705 USA
SECRETARY	FAYE A. PATZNER	5910 MINERAL POINT ROAD MADISON, WI 53705 USA
LICENSING OFFICER	CHRISTINE POPPE	5910 MINERAL POINT ROAD MADISON, WI 53705 USA
ASSISTANT TREASURER	DEBRA A. ROE	5910 MINERAL POINT ROAD MADISON, WI 53705 USA
VICE CHAIRMAN	JEFFREY D. HOLLEY	5910 MINERAL POINT ROAD MADISON, WI 53705 USA
CHAIRMAN	H. DAVID LUNDGREN	5910 MINERAL POINT ROAD MADISON, WI 53705 USA
ASSISTANT SECRETARY	DEANNA K. MCCUE	5910 MINERAL POINT ROAD MADISON, WI 53705 USA
ASSISTANT TREASURER	DAVID J. HUGHES	5910 MINERAL POINT ROAD MADISON, WI 53705 USA
LICENSING OFFICER	DONNA M. KELLOGG	5910 MINERAL POINT ROAD MADISON, WI 53705 USA
ASSISTANT SECRETARY	TRACY K. LIEN	5910 MINERAL POINT ROAD MADISON, WI 53705 USA
ASSISTANT SECRETARY	KRISTINE M. CONWAY	5910 MINERAL POINT ROAD MADISON, WI 53705 USA
ASSISTANT SECRETARY	JANICE C. DOYLE	5910 MINERAL POINT ROAD MADISON, WI 53705 USA
ASSISTANT TREASURER	KIMBERLY M. GANT	5910 MINERAL POINT ROAD MADISON, WI 53705 USA
DIRECTOR	JEFFREY D. HOLLEY	5910 MINERAL POINT ROAD MADISON, WI 53705 USA
DIRECTOR	H. DAVID LUNDGREN	5910 MINERAL POINT ROAD MADISON, WI 53705 USA
DIRECTOR	FAYE A. PATZNER	5910 MINERAL POINT ROAD MADISON, WI 53705 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	2,500.00	197

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of February, 2008 at 11:39:48 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CRYSTAL L. FICKEN
Signature of Authorized Representative of the Corporation

ATTORNEY IN FACT
Title

Form No. 630
Revised 09/07

© 2007 - 2008 State of Rhode Island and Providence Plantations
All Rights Reserved