

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847579

FILED
Apr 20, 2009
Secretary of State

Entity Name: KEMPER INVESTORS LIFE INSURANCE COMPANY OF ILLINOIS

Current Principal Place of Business:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196

New Principal Place of Business:

Current Mailing Address:

15375 SE 30TH PL.
STE 310
BELLEVUE, WA 98007

New Mailing Address:

FEI Number: 36-3050975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: DAVIS, DIANE C
Address: 15375 SE 30TH PL. STE 310
City-St-Zip: MERCER ISLAND, WA 98040

Title: AS () Delete
Name: NELSON, MIKE
Address: 15375 SE 30TH PL. STE 310
City-St-Zip: BELLEVUE, WA 98007

Title: ACFO () Delete
Name: SPARKS, STEVEN
Address: 15375 SE 30TH PL. STE 310
City-St-Zip: BELLEVUE, WA 98007

Title: CEO () Delete
Name: FORTMANN, PASCALE
Address: 15375 SE 30TH PL. STE 310
City-St-Zip: MERCER ISLAND, WA 98040

Title: D () Delete
Name: BOWERS, DAVID A
Address: 15375 SE 30TH PL. STE 310
City-St-Zip: MERCER ISLAND, WA 98040

Title: V () Delete
Name: MATHES, RICHARD W
Address: 15375 SE 30TH PL. STE 310
City-St-Zip: MERCER ISLAND, WA 98040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: DAVIS, DIANE C
Address: 15375 SE 30TH PL. STE 310
City-St-Zip: BELLEVUE, WA 98007

Title: CEO (X) Change () Addition
Name: DEMMON, DAVID A
Address: 15375 SE 30TH PL. STE 310
City-St-Zip: BELLEVUE, WA 98007

Title: VCFO (X) Change () Addition
Name: HORTON, JEFFREY S
Address: 15375 SE 30TH PL. STE 310
City-St-Zip: BELLEVUE, WA 98007

Title: VP (X) Change () Addition
Name: MATHES, RICHARD W
Address: 15375 SE 30TH PL. STE 310
City-St-Zip: BELLEVUE, WA 98007

Title: D (X) Change () Addition
Name: BOWERS, DAVID A
Address: 15375 SE 30TH PL. STE 310
City-St-Zip: BELLEVUE, WA 98007

Title: S (X) Change () Addition
Name: SEKO, LAUREE F
Address: 15375 SE 30TH PL. STE 310
City-St-Zip: BELLEVUE, WA 98007

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN ANDERSON

AT

04/20/2009

Electronic Signature of Signing Officer or Director

Date