

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 30 AM 11:40**

DOCUMENT # 824774 (4)

1. Corporation Name

FEDERAL KEMPER LIFE ASSURANCE COMPANY

Principal Place of Business

ONE KEMPER DRIVE T-1
LONG GROVE IL 60049

Mailing Address

ONE KEMPER DRIVE T-1
LONG GROVE IL 60049

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

07/07/1970

3a. Date of Last Report

03/29/1994

4. FBI Number

04-6046830

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER & TREASURER
THE CAPITAL
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	COLEMAN, JEROME R.
STREET ADDRESS	426 SUMMIT RD.
CITY-ST-ZIP	MADISON WI
TITLE	PD
NAME	SCOTT, JOHN B.
STREET ADDRESS	1 KEMPER DR
CITY-ST-ZIP	LONG GROVE IL
TITLE	V
NAME	FRYE, ELIANE C.
STREET ADDRESS	1 KEMPER DR
CITY-ST-ZIP	LONG GROVE IL
TITLE	V
NAME	PHEFFER, PAUL B.
STREET ADDRESS	1 KEMPER DR
CITY-ST-ZIP	LONG GROVE IL
TITLE	S
NAME	GALLICHO, KATHLEEN A
STREET ADDRESS	1 KEMPER DR
CITY-ST-ZIP	LONG GROVE IL
TITLE	D
NAME	TOLL, DANIEL R.
STREET ADDRESS	125 ABINGDON AVE.
CITY-ST-ZIP	KENILWORTH IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	JOHN H. FITZPATRICK	
1.3 STREET ADDRESS	1 KEMPER DRIVE	
1.4 CITY-ST-ZIP	LONG GROVE, IL	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	V	☒ Change ☐ Addition
4.2 NAME	DANIEL, ROBERT A.	
4.3 STREET ADDRESS	1 KEMPER DRIVE	
4.4 CITY-ST-ZIP	LONG GROVE, IL	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	D	☒ Change ☐ Addition
6.2 NAME	DAVID B. MATHEIS	
6.3 STREET ADDRESS	1 KEMPER DRIVE	
6.4 CITY-ST-ZIP	LONG GROVE, IL	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 107, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robert A. Daniel* **ROBERT A. DANIEL**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/95 708-320-5455

Kemper Life Insurance Companies

Federal Kemper Life Assurance Company
Fidelity Life Association
Kemper Investors Life Insurance Company



1 Kemper Drive, T-1
Long Grove, IL 60049
(708) 320-4500

FEDERAL KEMPER LIFE ASSURANCE COMPANY
NAIC # 63207 FEIN 04-6046830

OFFICERS / DIRECTORS AS OF JANUARY 18, 1995

EXECUTIVE VICE PRESIDENT JOHN BURT SCOTT

SR. VICE PRESIDENTS
JEROME JOHN CWIOK
ELIANE CLAUDINE FRYE
BURNETT AMOS HALSTEAD, JR.

ACTUARY
BURNETT AMOS HALSTEAD, JR.

SECRETARY
KATHLEEN ANNE GALLICHIO

TREASURER
JOHN WILLIAM BURNS

DIRECTORS
JAMES R. BORIS
JOHN H. FITZPATRICK
ROBERT T. JACKSON
CHARLES M. KIERSCHT
SANDY A. LINCOLN
DAVID B. MATHIS
JOHN B. SCOTT
STEPHEN B. TIMBERS

THE ADDRESS FOR ALL OF THE ABOVE MEMBERS IS:

1 KEMPER DRIVE
LONG GROVE, ILLINOIS 60049