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Mar 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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		2a. Mailing Address		3. Date Incorporated or Qualified 07/07/1970	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 04-6046830	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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
		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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	SCOTT, JOHN B.	1.2 NAME	
STREET ADDRESS	1 KEMPER DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	LONG GROVE IL	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	FRYE, ELIANE C.	2.2 NAME	
STREET ADDRESS	1 KEMPER DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	LONG GROVE IL	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	DANIEL, ROBERT A.	3.2 NAME	
STREET ADDRESS	1 KEMPER DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	LONG GROVE IL	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	BLACKMON, FREDERICK L	4.2 NAME	
STREET ADDRESS	1 KEMPER DRIVE T-1	4.3 STREET ADDRESS	
CITY-ST-ZIP	LONG GROVE IL 01	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: _____

2-16-98 8475505500

CR2E034 (10/97)

FKLA Officers and Directors

Title	Name	Street	City	State	Zip Code	SS #
President & CEO & Director	John Burt Scott	523 South Beverly	Arlington Heights	IL	60005	367-44-7365
Secretary, Gen Counsel & Sr. V.P.	Debra Phipps Rezabek	925 Pine Tree Lane	Winnetka	IL	60093	347-52-0879
Treasurer & Controller	Robert Albert Daniel	1523 Idaho Place	Elk Grove Village	IL	60007	311-76-8648
Exec. V. P. Service	Eliane Claudine Frye	303 Willow Parkway	Buffalo Grove	IL	60089	314-52-7050
Sr. V. P. & Chief Financial Officer	Frederick Lee Blackmon	190 Linden Place	Highland Park	IL	60035	386-54-6657
Sr. V. P. & Chief Actuary	James Edward Hohmann	1 Newbury Court	Hawthorn Woods	IL	60047	348-52-6192
Sr. Vice President	James Charles Harkensee	4124 North Harvard	Arlington Heights	IL	60004	350-58-6827
Sr. Vice President	George Vlaisavjevich	21 Wyndstone Way	North Barrington	IL	60010	359-34-0633
Sr. Vice President	Philip Duane Meserve	12509 King Street	Overland Park	KS	66213	510-56-9339
Sr. Vice President	Kenneth Martin Sapp	1154 Windbrook Drive	Buffalo Grove	IL	60089	465-70-2864
Sr. V. P. & Corp. Develop. Officer	Edward King Loughridge	221 Timber Ridge	Lake Barrington	IL	60010	295-56-4528
Chief Investment Officer	Gary W. Fridley	1303 Edgewood Lane	Northbrook	IL	60062	328-32-8886
Chief Underwriter & Service Officer	Lynn Eric Patterson	5607 Winding Road	Crystal Lake	IL	60014	372-48-3031
Chief Service Officer	Barbara Scandrett Sacks	4730 Amber Circle	Hoffman Estates	IL	60195	55-62-4009
Director & Chairman of the Board	William Howard Bolinder	389 White Oak Lane	Barrington	IL	60010	027-32-9915
Director	David Alan Bowers	1338 Sunview Lane	Winnetka	IL	60093	281-42-1054
Director	Markus Rohrbasser	Lutischwand, 6314 Unteraegeri	Switzerland			570-41-2070
Director	Loren Jay Alter	1370 Westmoor Trail	Winnetka	IL	60093	327-28-8833
Director	Daniel Louis Doctoroff	309 W 91st Street	New York	NY	10024	385-58-8675
Director	Paul Hendrick Warren	40 B E 88th Street	New York	NY	10128	110-70-5862