

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 13, 2004 8:00 am**  
**Secretary of State**

07-13-2004 90001 044 \*\*\*150.00

**DOCUMENT # 824774**

1. Entity Name  
**FEDERAL KEMPER LIFE ASSURANCE COMPANY**



Principal Place of Business  
**1600 MCCONNOR PKWY  
SCHAUMBURG, IL 60196-6801**

Mailing Address  
**1600 MCCONNOR PKWY  
SCHAUMBURG, IL 60196-6801**

**54062057**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07082004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

04-6046830

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399-0000**

Name

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

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution.

☐ \$5.00 May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
CARUSO, GALE K  
1600 MCCONNOR PKWY  
SCHAUMBURG, IL 60196** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PRES. CEO, CHAIRMAN  
JAMES L. HARLIN  
1600 McConnor PKWY  
Schaumburg, IL 60196-6801** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CT  
JORGENSEN, DAVID S  
1600 MCCONNOR PKWY  
SCHAUMBURG, IL 60196** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP, CFO, TREAS  
JAMIE RIESTERER  
1600 McConnor PKWY  
Schaumburg, IL 60196-6801** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCEO  
BLACKMON, FREDERICK L  
1600 MCCONNOR PKWY  
SCHAUMBURG, IL 60196** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SECRETARY  
JEFF A. WOLF  
1600 McConnor PKWY  
Schaumburg, IL 60196-6801** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
REZABEK, DEBRA P  
1600 MCCONNOR PKWY  
SCHAUMBURG, IL 60196** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**APPOINTED & CHIEF ACTUARY  
JEFFREY S. SCHWISO  
1600 McConnor PKWY  
Schaumburg, IL 60196-6801** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CA  
DAVIS, MARK A  
1600 MCCONNOR PKWY  
SCHAUMBURG, IL 60196** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SENIOR VP, ADM ACTUARY  
WILLIAM H. WILTON  
1600 McConnor PKWY  
Schaumburg, IL 60196-6801** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

- CFO, TREAS, VP 7/8/04

847-930-7406

Date

Daytime Phone #

*Attachment 201*

*54062057*

*#824774*



July 9, 2004

Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

RE: 2004 Annual Report

Dear Sir or Madam:

Enclosed is the 2004 Annual Report and \$150.00 check for the following companies:

Federal Kemper Life Assurance Company - Doc No 824774  
Fidelity Life Association, A Mutual Legal Reserve Company - Doc No 814634  
Zurich Life Insurance Company of America - Doc No 814902

The companies above received the postcard on Jul 6, 2004. We did not receive the forms or any other notification prior to the postcard.

We ask that the \$400.00 late fee be waived.

If you have any questions or need assistance please call me at (847) 930-7913.

Sincerely,

A handwritten signature in cursive script that reads 'Shelly Walczak'.

Shelly Walczak  
Director of Financial Compliance

Cc: File