

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90105 001 ***150.00

DOCUMENT # 805038

1. Entity Name
AMERICAN MOTORISTS INSURANCE COMPANY



Principal Place of Business Mailing Address

ONE KEMPER DRIVE **ONE KEMPER DRIVE**
LEGAL 125W-0670 **LEGAL 125W-0670**
LONG GROVE, IL 60049 US **LONG GROVE, IL 60049 US**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04142006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For
36-0727430 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ANDREWS, DOUGLAS G 1 KEMPER DRIVE LONG GROVE, IL 60049 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CONWAY, JOHN K ONE KIMPER DRIVE LONG GROVE, IL 600490001 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MATHIS, DAVID B ONE KIMPER DRIVE LONG GROVE, IL 60049 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SNYDER, JOHN F 1 KEMPER DRIVE LONG GROVE, IL 60049 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SG V.P., ACTUARY FREDERCK OTD KIST 1 KEMPER DRIVE LONG GROVE, IL 60049 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFT SYNDER, JOHN F 1 KEMPER DRIVE LONG GROVE, IL 60049 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SG V.P. BENJAMIN DAVID L. SCHWARTZ 1 KEMPER DRIVE LONG GROVE, IL 60049 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: John K. Conway **JOHN K. CONWAY** 4-18-06 847-320-3262
Signature and typed or printed name of signing officer or director Date Daytime Phone #

ATTACHMENT

40061695

#805038

Directors, Officers Report

American Motorists Insurance Company

Friday, April 14, 2006

DIRECTORS

David Barrett Mathis

Chairman

First Elected: Tuesday, December 31, 2002

Director

First Elected: Thursday, June 01, 1995

John Thomas Chain, Jr.

Director

First Elected: Monday, January 15, 1996

J. Reed Coleman

Director

First Elected: Monday, May 08, 1972

James Robert Edgar

Director

First Elected: Wednesday, February 24, 1999

Peter Bannerman Hamilton

Director

First Elected: Monday, January 15, 1996

Roberta Segal Karmel

Director

First Elected: Tuesday, May 17, 1994

George Ralph Lewis

Director

First Elected: Tuesday, May 18, 1993

OFFICERS

Douglas Sean Andrews

President and Chief Executive Officer

First Elected: Thursday, January 06, 2005

Frederick Otto Kist

Senior Vice President - Actuary

First Elected: Tuesday, May 15, 2001

Benjamin David L. Schwartz

Senior Vice President

First Elected: Monday, August 09, 2004

Eric S. Epperson

Vice President

First Elected: Thursday, February 26, 2004

Robert Paul Hames

Vice President

American Motorists Insurance Company

ATTACHMENT

40061695

First Elected: Wednesday, August 26, 1998

805038

Neil Bailey Miner

Vice President

First Elected: Tuesday, May 15, 2001

Barbara K. Murray

Vice President

First Elected: Thursday, November 17, 2005

John Keating Conway

Corporate Secretary

First Elected: Tuesday, May 16, 1995

General Counsel

First Elected: Saturday, March 02, 1991

G. Andrew Cooke

Treasurer

First Elected: Thursday, September 29, 2005

Fred T Griffith

Chief Accounting Officer

First Elected: Thursday, September 29, 2005