

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90105 002 ***150.00

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04142006 Chg-P CR2E034 (11/05)

DOCUMENT # 832615 1. Entity Name AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY					
Principal Place of Business ONE KEMPER DRIVE LEGAL, 125W-0670 LONG GROVE, IL 60049 US			Mailing Address ONE KEMPER DRIVE LEGAL, 125W-0670 LONG GROVE, IL 60049 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-2797074	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
INSURANCE COMMISSIONER THE CAPITAL TALLAHASSEE, FL 32304				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
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	COB MATHIS, DAVID B 1 KEMPER DR. LONG GROVE, IL 60049 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATHIS, DAVID B ONE KEMPER DRIVE LONG GROVE, IL 60049 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCCS CONWAY, J K 6211 N KNOX CHICAGO, IL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ANDREWS, DOUGLAS S 1 KEMPER DRIVE LONG GROVE, IL 60049 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCT SNYDER, JOHN F 1 KEMPER DR. LONG GROVE, IL 60049 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR.V.P., ACTUARY FREDERICK OTTO KIST 1 KEMPER DRIVE LONG GROVE, IL 60049 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED ☐ Change ☐ 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 4-18-06 847-320-3262		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

40061694

#832615

Directors, Officers Report

American Manufacturers Mutual Insurance Company

Tuesday, April 18, 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

James Robert Edgar

Director

First Elected: Wednesday, February 24, 1999

Roberta Segal Karmel

Director

First Elected: Tuesday, May 17, 1994

Arthur James Massolo

Director

First Elected: Wednesday, October 15, 2003

Zachary Layne Stamp

Director

First Elected: Wednesday, October 15, 2003

OFFICERS

Douglas Sean Andrews

President and Chief Executive Officer

First Elected: Thursday, January 06, 2005

Frederick Otto Kist

Senior Vice President - Actuary

First Elected: Monday, October 23, 2000

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

First Elected: Wednesday, August 26, 1998

Neil Bailey Miner

Vice President

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40061694

American Manufacturers Mutual Insurance Company

First Elected: Tuesday, May 15,
2001

832615

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