
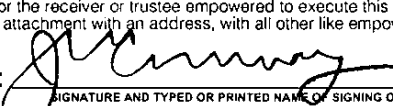


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90084 002 \*\*\*150.00

<b>DOCUMENT # 805038</b> 1. Entity Name AMERICAN MOTORISTS 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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04112008 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 36-0727430	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
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	
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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCEO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ANDREWS, DOUGLAS G		NAME		
STREET ADDRESS	1 KEMPER DRIVE		STREET ADDRESS		
CITY-ST-ZIP	LONG GROVE, IL 60049		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CONWAY, JOHN K		NAME		
STREET ADDRESS	ONE KIMPER DRIVE		STREET ADDRESS		
CITY-ST-ZIP	LONG GROVE, IL 600490001		CITY-ST-ZIP		
TITLE	CD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MATHIS, DAVID B		NAME		
STREET ADDRESS	ONE KIMPER DRIVE		STREET ADDRESS		
CITY-ST-ZIP	LONG GROVE, IL 60049		CITY-ST-ZIP		
TITLE	SVPA	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	OTTO, FREDERICK K		NAME		
STREET ADDRESS	1 KEMPER DRIVE		STREET ADDRESS		
CITY-ST-ZIP	LONG GROVE, IL 60049		CITY-ST-ZIP		
TITLE	SVP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SCHWARTZ, B. DAVID L		NAME		
STREET ADDRESS	1 KEMPER DRIVE		STREET ADDRESS		
CITY-ST-ZIP	LONG GROVE, IL 60049		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			NAME	NICK V VLAHOS	
STREET ADDRESS			STREET ADDRESS	1 KEMPER DRIVE	
CITY-ST-ZIP			CITY-ST-ZIP	LONG GROVE, IL 60049	
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.					
<b>SIGNATURE:</b> 			Date: 4-14-08 Daytime Phone #: 841-320-2000		

ATTACHMENT

#805038

40075149

## Directors, Officers Report

### American Motorists Insurance Company

Thursday, April 10, 2008

#### DIRECTORS

David Barrett Mathis

**Chairman**

First Elected: Tuesday, December 31, 2002

**Director**

First Elected: Thursday, June 01, 1995

Douglas Sean Andrews

**Director**

First Elected: Tuesday, May 16, 2006

Peter Bannerman Hamilton

**Director**

First Elected: Monday, January 15, 1996

George Ralph Lewis

**Director**

First Elected: Tuesday, May 18, 1993

Arthur James Massolo

**Director**

First Elected: Friday, February 24, 2006

#### OFFICERS

Douglas Sean Andrews

**President and Chief Executive Officer**

First Elected: Thursday, January 06, 2005

Fred T Griffith

**Chief Financial Officer**

First Elected: Thursday, February 22, 2007

Frederick Otto Kist

**Senior Vice President - Chief 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**

First Elected: Wednesday, August 26, 1998

Neil Bailey Miner

**Vice President**

address for all:  
1 KEMPER DRIVE  
LONG GROVE, IL 60049

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#805038

American Motorists Insurance Company

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First Elected: Tuesday, May 15,  
2001

**Barbara K. Murray**

**Vice President**

First Elected: Thursday, November  
17, 2005

**Nick V Vlahos**

**Vice President**

First Elected: Tuesday, May 22,  
2007

**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