

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000003980

**FILED**  
**Mar 21, 2014**  
**Secretary of State**  
**CC7350648316**

**Entity Name:** KEMPER CORPORATE SERVICES, INC.

**Current Principal Place of Business:**

ONE EAST WACKER DRIVE  
CHICAGO, IL 60601

**Current Mailing Address:**

ONE EAST WACKER DRIVE  
CHICAGO, IL 60601 US

**FEI Number: 36-4105161**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CHAIRMAN, PRESIDENT, & CEO  
Name SOUTHWELL, DONALD G  
Address ONE EAST WACKER DRIVE  
City-State-Zip: CHICAGO IL 60601

Title SVP & GENERAL COUNSEL  
Name RENWICK, SCOTT  
Address ONE EAST WACKER DRIVE  
City-State-Zip: CHICAGO IL 60601

Title SVP & CFO  
Name SODARO, FRANK J  
Address ONE EAST WACKER DRIVE  
City-State-Zip: CHICAGO IL 60601

Title VP  
Name SANDELSKI, DENNIS  
Address ONE EAST WACKER DRIVE  
City-State-Zip: CHICAGO IL 60601

Title VP  
Name BOSCHELLI, JOHN M  
Address ONE EAST WACKER DRIVE  
City-State-Zip: CHICAGO IL 60601

Title VP  
Name KING, LISA M  
Address ONE EAST WACKER DRIVE  
City-State-Zip: CHICAGO IL 60601

Title VP & CORPORATE ACTUARY  
Name GRECO, RONALD E  
Address ONE EAST WACKER DRIVE  
City-State-Zip: CHICAGO IL 60601

Title VP  
Name HICKERT-HILL, DIANA J  
Address ONE EAST WACKER DRIVE  
City-State-Zip: CHICAGO IL 60601

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: C. THOMAS EVANS, JR.**

**SECRETARY**

**03/21/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP & CHIEF RISK OFFICER  
Name JANNAH, SHEKAR  
Address ONE EAST WACKER DRIVE  
City-State-Zip: CHICAGO IL 60601

Title VP & CHIEF ACCOUNTING OFFICER  
Name ROESKE, RICHARD  
Address ONE EAST WACKER DRIVE  
City-State-Zip: CHICAGO IL 60601

Title SECRETARY  
Name EVANS, JR., C. THOMAS  
Address ONE EAST WACKER DRIVE  
City-State-Zip: CHICAGO IL 60601

Title VP & TREASURER  
Name MOSES, CHRISTOPHER L  
Address ONE EAST WACKER DRIVE  
City-State-Zip: CHICAGO IL 60601

Title VP  
Name SCHULTZ, EDWIN P  
Address ONE EAST WACKER DRIVE  
City-State-Zip: CHICAGO IL 60601

Title CHIEF INFORMATION OFFICER  
Name CRAWFORD, SHAWN R  
Address ONE EAST WACKER DRIVE  
City-State-Zip: CHICAGO IL 60601