

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003980

Entity Name: KEMPER CORPORATE SERVICES, INC.

Current Principal Place of Business:

200 EAST RANDOLPH STREET
SUITE 3300
CHICAGO, IL 60601

FILED
May 01, 2019
Secretary of State
1554485601CC

Current Mailing Address:

200 EAST RANDOLPH STREET
SUITE 3300
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 PRESIDENT & CEO, DIRECTOR
Name LACHER, JOSEPH P JR.
Address ONE EAST WACKER DRIVE
City-State-Zip: CHICAGO IL 60601

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

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

Title VP
Name MULLINS, CHRISTINE F
Address ONE EAST WACKER DRIVE
City-State-Zip: CHICAGO IL 60601

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

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

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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: EVANS, JR. , C. THOMAS

SECRETARY

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT - FINANCIAL PLANNING &
ANALYSIS
Name MINDAK, MAXWELL T
Address ONE EAST WACKER DRIVE
City-State-Zip: CHICAGO IL 60601

Title SVP
Name BROOKS, CHARLES T
Address ONE EAST WACKER DRIVE
City-State-Zip: CHICAGO IL 60601

Title SVP
Name KERR, DOUGLAS J
Address ONE EAST WACKER DRIVE
City-State-Zip: CHICAGO IL 60601

Title VP
Name MARINACCIO, MICHAEL A
Address ONE EAST WACKER DRIVE
City-State-Zip: CHICAGO IL 60601

Title VP
Name MURPHY, MICHAEL J
Address ONE EAST WACKER DRIVE
City-State-Zip: CHICAGO IL 60601

Title SVP
Name GREEN, MARK A
Address ONE EAST WACKER DRIVE
City-State-Zip: CHICAGO IL 60601

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

Title SVP
Name LAU, KAN YUK ANDY
Address ONE EAST WACKER DRIVE
City-State-Zip: CHICAGO IL 60601

Title VP
Name MCGILL, TROY J
Address ONE EAST WACKER DRIVE
City-State-Zip: CHICAGO IL 60601