

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 20, 2020
Secretary of State
2834596740CC

Entity Name: KEMPER CORPORATE SERVICES, INC.

Current Principal Place of Business:

200 EAST RANDOLPH STREET, SUITE 3300
CHICAGO, IL 60601

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 DIRECTOR
Name BOSHELLI, JOHN M.
Address 200 EAST RANDOLPH STREET, SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title SECRETARY
Name EVANS, , C. THOMAS JR.
Address 200 EAST RANDOLPH STREET, SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title VP
Name FRONING, STEVEN M.
Address 200 EAST RANDOLPH STREET, SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT, TREASURER
Name KERR, DOUGLAS J.
Address 200 EAST RANDOLPH STREET, SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR, CHAIRMAN OF THE BOARD, PRESIDENT & CHIEF EXECUTIVE OFFICER
Name LACHER, JOSEPH P. JR.
Address 200 EAST RANDOLPH STREET, SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title VICE PRESIDENT - TAX
Name MCGILL, TROY J.
Address 200 EAST RANDOLPH STREET, SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR, EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
Name MCKINNEY, JAMES J.
Address 200 EAST RANDOLPH STREET, SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title TREASURER
Name SMITH, NATHAN A.
Address 200 EAST RANDOLPH STREET, SUITE 3300
City-State-Zip: CHICAGO IL 60601

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

05/20/2020

Electronic Signature of Signing Officer/Director Detail

Date