

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003980

Entity Name: KEMPER CORPORATE SERVICES, INC.

FILED
Apr 16, 2021
Secretary of State
6028314852CC

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 ASSISTANT SECRETARY
Name HOFF, NANETTE H.
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title VP, CORPORATE STRATEGY
Name THEILER, PATRICK B.
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title VP, MARKETING AND COMMUNICATIONS
Name CIESEMIER, BARBARA A.
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT & CHIEF RISK OFFICER
Name MINDAK, MAXWELL T.
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

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

Title SENIOR VICE PRESIDENT, CONTROLLER
Name LOCY, PETER
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title SR. VICE PRESIDENT, LIFE & HEALTH
Name FRONING, STEVEN M.
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT AND PRESIDENT, PERSONAL INSURANCE
Name OTIS, ROBERT F.
Address 200 EAST RANDOLPH STREET
SUITE 3300
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: JAMES J. MCKINNEY

**EXECUTIVE VICE
PRESIDENT & CHIEF
FINANCIAL OFFICER**

04/16/2021

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT, LIFE & HEALTH
 Name STERNBERG, ERICH
 Address 200 EAST RANDOLPH STREET
 SUITE 3300
 City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT, PROPERTY &
 CASUALTY
 Name SANDERS, DUANE A.
 Address 200 EAST RANDOLPH STREET
 SUITE 3300
 City-State-Zip: CHICAGO IL 60601

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

Title EXECUTIVE VICE PRESIDENT & CHIEF
 INVESTMENT OFFICER
 Name BOSCHELLI, JOHN M.
 Address 200 EAST RANDOLPH STREET
 SUITE 3300
 City-State-Zip: CHICAGO IL 60601

Title ASSISTANT SECRETARY
 Name ROMAKER, JAMES H.
 Address 200 EAST RANDOLPH STREET
 SUITE 3300
 City-State-Zip: CHICAGO IL 60601

Title ASSISTANT SECRETARY
 Name PINKERMAN CONDO, AMY E.
 Address 200 EAST RANDOLPH STREET
 SUITE 3300
 City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
 Name MCKINNEY, JAMES J.
 Address 200 EAST RANDOLPH STREET
 SUITE 3300
 City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
 Name LACHER, JOSEPH P. JR.
 Address 200 EAST RANDOLPH STREET
 SUITE 3300
 City-State-Zip: CHICAGO IL 60601

Title ASSISTANT VICE PRESIDENT
 Name HOUSEHOLDER, NANCY J.
 Address 200 EAST RANDOLPH STREET
 SUITE 3300

Title EXECUTIVE VICE PRESIDENT,
 BUSINESS DEVELOPMENT AND
 REINSURANCE
 Name GREEN, MARK A.
 Address 200 EAST RANDOLPH STREET
 SUITE 3300
 City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT, CHIEF
 ACTUARY & STRATEGIC ANALYTICS
 OFFICER
 Name HOLMES, KIMBERLY A.
 Address 200 EAST RANDOLPH STREET
 SUITE 3300
 City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT,
 OPERATIONS & SYSTEMS
 Name BROOKS, CHARLES T.
 Address 200 EAST RANDOLPH STREET
 SUITE 3300
 City-State-Zip: CHICAGO IL 60601

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

Title VICE PRESIDENT - FINANCIAL
 PLANNING & ANALYSIS
 Name MAHAJAN, ADITYA
 Address 200 EAST RANDOLPH STREET
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Title VICE PRESIDENT-CORPORATE
 DEVELOPMENT
 Name MARINACCIO, MICHAEL A.
 Address 200 EAST RANDOLPH STREET
 SUITE 3300
 City-State-Zip: CHICAGO IL 60601

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

City-State-Zip: CHICAGO IL 60601

Title ASSISTANT VICE PRESIDENT

Name HAUKEDAHL, LANCE E.

Address 200 EAST RANDOLPH STREET
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City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT, DEPUTY CHIEF
FINANCIAL OFFICER

Name OMIRIDIS, ANASTASIOS

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City-State-Zip: CHICAGO IL 60601

Title ASSISTANT SECRETARY

Name KOPPS-WAGNER, JENNIFER M.

Address 200 EAST RANDOLPH STREET
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City-State-Zip: CHICAGO IL 60601

Title ASSISTANT SECRETARY

Name O'KEEFE, ROBERT P.

Address 200 EAST RANDOLPH STREET
SUITE 3300

City-State-Zip: CHICAGO IL 60601

Title VICE PRESIDENT - CULTURE, DIVERSITY,
EQUITY AND INCLUSION

Name ZINNERMAN, RON

Address 200 EAST RANDOLPH STREET
SUITE 3300

City-State-Zip: CHICAGO IL 60601

Title ASSISTANT TREASURER

Name LOCY, PETER

Address 200 EAST RANDOLPH STREET
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Title ASSISTANT VICE PRESIDENT

Name MACDONALD, ANDREW D.

Address 200 EAST RANDOLPH STREET
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City-State-Zip: CHICAGO IL 60601

Title ASSISTANT VICE PRESIDENT

Name WESTCOTT, JUSTIN M.

Address 200 EAST RANDOLPH STREET
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Title ASSISTANT VICE PRESIDENT &
TREASURER

Name MOSES, CHRISTOPHER L.

Address 200 EAST RANDOLPH STREET
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Title ASSISTANT TREASURER

Name SMITH, NATHAN A.

Address 200 EAST RANDOLPH STREET
SUITE 3300

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Title ETHICS OFFICER

Name STAVROPOULOS, THOMAS C.

Address 200 EAST RANDOLPH STREET
SUITE 3300

City-State-Zip: CHICAGO IL 60601

Title CHIEF INFORMATION SECURITY
OFFICER

Name GALDA, JOHN

Address 200 EAST RANDOLPH STREET
SUITE 3300

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