## 2023 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

**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:

Name

Electronic Signature of Registered Agent

Date

**FILED** Apr 10, 2023

**Secretary of State** 

6567670161CC

Officer/Director Detail:

Title ASSISTANT SECRETARY Title VP, CORPORATE STRATEGY

Name HOFF, NANETTE H. Name THEILER, PATRICK B.

Address 200 EAST RANDOLPH STREET Address 200 EAST RANDOLPH STREET

> **SUITE 3300 SUITE 3300**

CHICAGO IL 60601 City-State-Zip: City-State-Zip: CHICAGO IL 60601

VP, MARKETING AND SENIOR VICE PRESIDENT & CHIEF Title Title

COMMUNICATIONS RISK OFFICER

CIESEMIER, BARBARA A. Name MINDAK, MAXWELL T. Name

200 EAST RANDOLPH STREET 200 EAST RANDOLPH STREET Address Address

> **SUITE 3300 SUITE 3300**

CHICAGO IL 60601 CHICAGO IL 60601 City-State-Zip: City-State-Zip:

Title SENIOR VICE PRESIDENT, TAX AND Title SENIOR VICE PRESIDENT,

FINANCIAL OPERATIONS CONTROLLER LOCY, PETER MCGILL, TROY J. Name

200 EAST RANDOLPH STREET Address

200 EAST RANDOLPH STREET Address

**SUITE 3300 SUITE 3300** CHICAGO IL 60601 CHICAGO IL 60601 City-State-Zip: City-State-Zip:

Title SR. VICE PRESIDENT, LIFE & HEALTH Title SENIOR VICE PRESIDENT AND PRESIDENT, PERSONAL INSURANCE

FRONING, STEVEN M. Name Name OTIS, ROBERT F.

200 EAST RANDOLPH STREET Address 200 EAST RANDOLPH STREET Address **SUITE 3300** 

> **SUITE 3300** CHICAGO IL 60601

City-State-Zip: CHICAGO IL 60601 City-State-Zip:

## 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.

04/10/2023 SIGNATURE: ROBERT F. OTIS PRESIDENT

## Officer/Director Detail Continued :

**SUITE 3300** 

**EXECUTIVE VICE PRESIDENT, LIFE & HEALTH** Title Title EXECUTIVE VICE PRESIDENT, **BUSINESS DEVELOPMENT AND** STERNBERG, ERICH Name REINSURANCE 200 EAST RANDOLPH STREET Address GREEN, MARK A. Name **SUITE 3300** 200 EAST RANDOLPH STREET Address City-State-Zip: CHICAGO IL 60601 **SUITE 3300** City-State-Zip: CHICAGO IL 60601 Title **EXECUTIVE VICE PRESIDENT, PROPERTY & CASUALTY** EXECUTIVE VICE PRESIDENT, CHIEF Title SANDERS, DUANE A. Name **ACTUARY & STRATEGIC ANALYTICS OFFICER** 200 EAST RANDOLPH STREET Address **SUITE 3300** Name HOLMES, KIMBERLY A. City-State-Zip: CHICAGO IL 60601 Address 200 EAST RANDOLPH STREET **SUITE 3300 EXECUTIVE VICE PRESIDENT, SECRETARY &** Title City-State-Zip: CHICAGO IL 60601 **GENERAL COUNSEL** Name EVANS, C. THOMAS JR. EXECUTIVE VICE PRESIDENT, Title **OPERATIONS & SYSTEMS** 200 EAST RANDOLPH STREET Address **SUITE 3300** Name BROOKS, CHARLES T. CHICAGO IL 60601 City-State-Zip: Address 200 EAST RANDOLPH STREET **SUITE 3300 EXECUTIVE VICE PRESIDENT & CHIEF** Title City-State-Zip: CHICAGO IL 60601 FINANCIAL OFFICER MCKINNEY, JAMES J. Name Title ASSISTANT SECRETARY Address 200 EAST RANDOLPH STREET ROMAKER, JAMES H. Name **SUITE 3300** 200 EAST RANDOLPH STREET Address CHICAGO IL 60601 City-State-Zip: **SUITE 3300** CHICAGO IL 60601 City-State-Zip: Title VICE PRESIDENT - FINANCIAL PLANNING & **ANALYSIS** Title ASSISTANT SECRETARY Name MAHAJAN, ADITYA PINKERMAN CONDO. AMY E. Name Address 200 EAST RANDOLPH STREET **SUITE 3300** Address 200 EAST RANDOLPH STREET **SUITE 3300** CHICAGO IL 60601 City-State-Zip: City-State-Zip: CHICAGO IL 60601 VICE PRESIDENT-CORPORATE DEVELOPMENT Title Title DIRECTOR MARINACCIO, MICHAEL A. Name Name MCKINNEY, JAMES J. 200 EAST RANDOLPH STREET Address **SUITE 3300** Address 200 EAST RANDOLPH STREET **SUITE 3300** CHICAGO IL 60601 City-State-Zip: City-State-Zip: CHICAGO IL 60601 Title CHAIRMAN OF THE BOARD, PRESIDENT & CHIEF **EXECUTIVE OFFICER DIRECTOR** Title LACHER, JOSEPH P. JR. Name Name LACHER, JOSEPH P. JR. Address 200 EAST RANDOLPH STREET Address 200 EAST RANDOLPH STREET SUITE 3300 **SUITE 3300** City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601 **DIRECTOR** Title ASSISTANT VICE PRESIDENT Title Name BOSCHELLI, JOHN M. Name HOUSEHOLDER, NANCY J. 200 EAST RANDOLPH STREET Address 200 EAST RANDOLPH STREET Address **SUITE 3300 SUITE 3300** CHICAGO IL 60601 City-State-Zip: City-State-Zip: CHICAGO IL 60601 ASSISTANT VICE PRESIDENT Title Title ASSISTANT VICE PRESIDENT Name MACDONALD, ANDREW D. Name HAUKEDAHL, LANCE E. 200 EAST RANDOLPH STREET Address

200 EAST RANDOLPH STREET

**SUITE 3300** 

Address

CHICAGO IL 60601 City-State-Zip: City-State-Zip: CHICAGO IL 60601 Title ASSISTANT VICE PRESIDENT Title SENIOR VICE PRESIDENT, DEPUTY CHIEF FINANCIAL OFFICER WESTCOTT, JUSTIN M. Name Name OMIRIDIS, ANASTASIOS 200 EAST RANDOLPH STREET Address Address 200 EAST RANDOLPH STREET **SUITE 3300 SUITE 3300** CHICAGO IL 60601 City-State-Zip: City-State-Zip: CHICAGO IL 60601 Title ASSISTANT VICE PRESIDENT & TREASURER Title ASSISTANT SECRETARY MOSES, CHRISTOPHER L. Name Name KOPPS-WAGNER, JENNIFER M. 200 EAST RANDOLPH STREET Address Address 200 EAST RANDOLPH STREET **SUITE 3300 SUITE 3300** City-State-Zip: CHICAGO IL 60601 CHICAGO IL 60601 City-State-Zip: Title ASSISTANT TREASURER Title ASSISTANT SECRETARY SMITH, NATHAN A. Name O'KEEFE, ROBERT P. Name 200 EAST RANDOLPH STREET Address Address 200 EAST RANDOLPH STREET **SUITE 3300 SUITE 3300** City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601 Title **ETHICS OFFICER** Title VICE PRESIDENT - CULTURE, Name STAVROPOULOS, THOMAS C. DIVERSITY, EQUITY AND INCLUSION 200 EAST RANDOLPH STREET Name ZINNERMAN, RON Address **SUITE 3300** Address 200 EAST RANDOLPH STREET City-State-Zip: CHICAGO IL 60601 **SUITE 3300** 

City-State-Zip: CHICAGO IL 60601
Title CHIEF INFORMATION SECURITY OFFICER

Name GALDA, JOHN Title ASSISTANT TREASURER

Address 200 EAST RANDOLPH STREET Name LOCY, PETER

SUITE 3300 Address 200 EAST RANDOLPH STREET

SUITE 3300

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