## **2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000003980

Entity Name: KEMPER CORPORATE SERVICES, INC.

**Current Principal Place of Business:** 

ONE EAST WACKER DRIVE CHICAGO. IL 60601

**Current Mailing Address:** 

C/O KEMPER 12926 GRAN BAY PARKWAY WEST JACKSONVILLE, FL 32258 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

FILED Apr 19, 2013

**Secretary of State** 

CC2684436755

Officer/Director Detail:

Title CHAIRMAN, PRESIDENT, & CEO Title SVP & GENERAL COUNSEL

Name SOUTHWELL, DONALD G Name RENWICK, SCOTT

Address ONE EAST WACKER DRIVE Address ONE EAST WACKER DRIVE

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

Title SVP & CFO Title VP

Name SODARO, FRANK J Name SANDELSKI, DENNIS

Address ONE EAST WACKER DRIVE Address ONE EAST WACKER DRIVE

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

Title VP Title VP

Name BOSCHELLI, JOHN M Name KING, LISA M

Address ONE EAST WACKER DRIVE Address ONE EAST WACKER DRIVE

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

Title VP CORPORATE ACTUARY

Name ASEL, MARK A Name GRECO, RONALD E

Address ONE EAST WACKER DRIVE Address ONE EAST WACKER DRIVE

City-State-Zip: CHICAGO IL 60601 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: LISA M. KING VICE PRESIDENT 04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP Title VP

Name HENSLEY, JR., JAMES B Name HICKERT-HILL, DIANA J

Address ONE EAST WACKER DRIVE Address ONE EAST WACKER DRIVE

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

Title VP & CHIEF RISK OFFICER Title VP & TREASURER

Name JANNAH, SHEKAR Name MOSES, CHRISTOPHER L
Address ONE EAST WACKER DRIVE Address ONE EAST WACKER DRIVE

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

Title VP & CHIEF ACCOUNTING OFFICER Title VP

Name ROESKE, RICHARD Name SCHULTZ, EDWIN P

Address ONE EAST WACKER DRIVE Address ONE EAST WACKER DRIVE

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

Title SECRETARY Title CHIEF INFORMATION OFFICER

Name EVANS, JR., C. THOMAS Name CRAWFORD, SHAWN R

Address ONE EAST WACKER DRIVE Address ONE EAST WACKER DRIVE

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