


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90570 022 ***150.00

DOCUMENT # 802120	
1. Entity Name LUMBERMENS MUTUAL CASUALTY COMPANY	

Principal Place of Business ONE KEMPER DRIVE LEGAL 63 LONG GROVE IL 60049 US	Mailing Address ONE KEMPER DRIVE LEGAL 63 LONG GROVE IL 60049 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 36-1410470	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER THE CAPITAL TALLAHASSEE FL 32304-0000

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

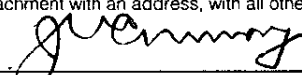
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CONWAY, JOHN K ONE KEMPER DRIVE LONG GROVE IL 60049 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP MATHIS, DAVID B ONE KEMPER DRIVE LONG GROVE IL 60049 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN OF THE BOARD DAVID B. MATHIS 1 KEMPER DRIVE LONG GROVE, IL 60049 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HICKEY, WILLIAM A ONE KEMPER DRIVE LONG GROVE IL 60049 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ACTING PRESIDENT, CEO & CFO MICHAEL A. COUVO 1 KEMPER DRIVE LONG GROVE, IL 60049 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SMITH, CLARE B ONE KEMPER DRIVE LONG GROVE IL 60049-0001 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER DENNIS A. WONG 1 KEMPER DRIVE LONG GROVE, IL 60049 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATHIS, DAVID B ONE KEMPER DRIVE LONG GROVE IL 60049 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **JOHN K. CONWAY** **4-20-04** **847-320-3262**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 24055429

802120

Directors, Officers Report

Lumbermens Mutual Casualty Company

Tuesday, April 20, 2004

DIRECTORS

David Barrett Mathis

Chairman of the Board

First Elected: Thursday, June 01,
1995

Director

First Elected: Thursday, June 01,
1995

John Thomas Chain, Jr.

Director

First Elected: Monday, January 15,
1996

J. Reed Coleman

Director

First Elected: Tuesday, May 16,
1972

James Robert Edgar

Director

First Elected: Wednesday,
February 24, 1999

Peter Bannerman Hamilton

Director

First Elected: Monday, January 15,
1996

Roberta Segal Karmel

Director

First Elected: Tuesday, May 17,
1994

George Ralph Lewis

Director

First Elected: Tuesday, May 18,
1993

~~John Edward Porter~~

~~Director~~

~~First Elected: Wednesday,
February 21, 2001~~

OFFICERS

Michael A. Coutu

Acting Chief Executive Officer

First Elected: Wednesday,
November 05, 2003

Acting President

First Elected: Wednesday,
November 05, 2003

Acting Chief Financial Officer

First Elected: Tuesday, April 13,
2004

Douglas S. Andrews

Acting Senior Vice President

Attachment

2#055429

Lumbermens Mutual Casualty Company

	First Elected: Thursday, February 26, 2004
Frederick Otto Kist	Senior Vice President - Actuary First Elected: Tuesday, May 15, 2001
Harold N Marsh, III	Acting Senior Vice President First Elected: Thursday, February 26, 2004
Benjamin R Schwartz	Acting Senior Vice President First Elected: Thursday, February 26, 2004
Gary Joseph Tully	Senior Vice President First Elected: Tuesday, May 15, 2001
Scott Keith Charbonneau	Vice President First Elected: Tuesday, January 22, 2002
William Rick Dale	Vice President First Elected: Tuesday, November 10, 1998
Marla Leigh Donovan	Vice President First Elected: Wednesday, February 19, 2003
Eric S. Epperson	Vice President First Elected: Thursday, February 26, 2004
Robert Paul Hames	Vice President First Elected: Wednesday, August 26, 1998
Linda Kay Kingman	Vice President First Elected: Tuesday, December 01, 1998
Neil Bailey Miner	Vice President First Elected: Tuesday, April 03, 2001
Chris Edward Nelson	Vice President First Elected: Tuesday, December 04, 2001
Michael John O'Hara	Vice President First Elected: Wednesday, August 28, 1996
Frank Vaccaro	Vice President First Elected: Thursday, February 27, 2003
Patricia Louise Woody	Vice President

Attachment 24055429

First Elected: Tuesday, April 29,
2003

John Keating Conway

Corporate Secretary

First Elected: Tuesday, May 16,
1995

General Counsel

First Elected: Saturday, March 02,
1991

Louis Francis Vaccarella

Chief Litigation Officer

First Elected: Thursday, February
27, 1997

Dennis A Wong

Vice President and Treasurer

First Elected: Tuesday, April 13,
2004