


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2006 8:00 am**  
**Secretary of State**

04-25-2006 90105 050 \*\*\*150.00

<b>DOCUMENT # 802120</b>	
1. Entity Name <b>LUBERMENS MUTUAL CASUALTY COMPANY</b>	

Principal Place of Business <b>ONE KEMPER DRIVE LEGAL 12SW-0670 LONG GROVE, IL 60049 US</b>	Mailing Address <b>ONE KEMPER DRIVE LEGAL 12SW-0670 LONG GROVE, IL 60049 US</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40061696



04142006 Chg-P CR2E034 (11/05)

4. FEI Number <b>36-1410470</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent	
<b>INSURANCE COMMISSIONER THE CAPITAL TALLAHASSEE, FL 32304-0000</b>	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S CONWAY, JOHN K ONE KEMPER DRIVE LONG GROVE, IL 60049</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COB MATHIS, DAVID B 1 KEMPER DRIVE LONG GROVE, IL 60049</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO ANDREWS, DOUGLAS S. 1 KEMPER DRIVE LONG GROVE, IL 60049</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO SNYDER, JOHN F. 1 KEMPER DRIVE LONG GROVE, IL 600490001</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MATHIS, DAVID B ONE KEMPER DRIVE LONG GROVE, IL 60049</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SR.V.P., ACTUARY FREDERICK OTTO KIST 1 KEMPER DRIVE LONG GROVE, IL 60049</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHED</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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** 4-18-06 847-320-3262  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40061696  
#802120

## Directors, Officers Report

### Lumbermens Mutual Casualty Company

Friday, April 14, 2006

#### 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

**Zachary Layne Stamp**

**Director**

First Elected: Thursday, September  
29, 2005

#### OFFICERS

**Douglas Sean Andrews**

**President and Chief Executive Officer**

First Elected: Thursday, January  
06, 2005

**Frederick Otto Kist**

**Senior Vice President - Actuary**

First Elected: Tuesday, May 15,  
2001

**Benjamin David L. Schwartz**

**Senior Vice President**

First Elected: Monday, August 09,  
2004

**Eric S. Epperson**

**Vice President**

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First Elected: Thursday, February 26, 2004

# 802120

**Robert Paul Hames**

**Vice President**

First Elected: Wednesday, August 26, 1998

**Neil Bailey Miner**

**Vice President**

First Elected: Tuesday, April 03, 2001

**Barbara K. Murray**

**Vice President**

First Elected: Thursday, November 17, 2005

**John Keating Conway**

**Corporate Secretary**

First Elected: Tuesday, May 16, 1995

**General Counsel**

First Elected: Saturday, March 02, 1991

**G. Andrew Cooke**

**Treasurer**

First Elected: Thursday, September 29, 2005

**Fred T Griffith**

**Chief Accounting Officer**

First Elected: Thursday, September 29, 2005