


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90202 011 ***150.00

DOCUMENT # 802120 1. Entity Name LUMBERMENS MUTUAL CASUALTY COMPANY	
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Principal Place of Business ONE KEMPER DRIVE LEGAL 12SW-0670 LONG GROVE, IL 60049 US	Mailing Address ONE KEMPER DRIVE LEGAL 12SW-0670 LONG GROVE, IL 60049 US
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40000110



01032007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-1410470	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITAL
TALLAHASSEE, FL 32304-0000**

**DO NOT WRITE
IN THIS SPACE**

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 _____

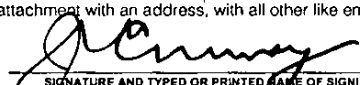
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CONWAY, JOHN K ONE KEMPER DRIVE LONG GROVE, IL 60049
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB MATHIS, DAVID B 1 KEMPER DRIVE LONG GROVE, IL 60049
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ANDREWS, DOUGLAS S. 1 KEMPER DRIVE LONG GROVE, IL 60049
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATHIS, DAVID B ONE KEMPER DRIVE LONG GROVE, IL 60049
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP KIST, FREDERICK O 1 KEMPER DRIVE LONG GROVE, IL 60049
TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached

**DO NOT WRITE
IN THIS SPACE**

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:  **J.K. CONWAY** 4-16-07 847-320-3262

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40083116
#802120

Directors, Officers Report

Lumbermens Mutual Casualty Company

Monday, April 09, 2007

DIRECTORS

David Barrett Mathis

Chairman of the Board

First Elected: Thursday, June 01,
1995

Director

First Elected: Thursday, June 01,
1995

Douglas Sean Andrews

Director

First Elected: Tuesday, May 16,
2006

John Thomas Chain, Jr.

Director

First Elected: Monday, January 15,
1996

Peter Bannerman Hamilton

Director

First Elected: Monday, January 15,
1996

George Ralph Lewis

Director

First Elected: Tuesday, May 18,
1993

Arthur James Massolo

Director

First Elected: Friday, February 24,
2006

OFFICERS

Douglas Sean Andrews

President and Chief Executive Officer

First Elected: Thursday, January
06, 2005

Fred T Griffith

Chief Financial Officer

First Elected: Thursday, February
22, 2007

Frederick Otto Kist

Senior Vice President - Chief 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

First Elected: Thursday, February
26, 2004

Robert Paul Hames

Vice President

ATTACHMENT 40083116
802120

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