


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90084 001 ***150.00

DOCUMENT # 802120		
1. Entity Name LUMBERMENS MUTUAL CASUALTY COMPANY		

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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40075150



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04112008 Chg-P CR2E034 (12/06)

4. FEI Number
36-1410470

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

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	COB MATHIS, DAVID B 1 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	PCEO ANDREWS, DOUGLAS S. 1 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	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	SRVP KIST, FREDERICK O 1 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 checked="" type="checkbox"/> Addition
		NICK V VLAHOS 1 KEMPER DRIVE LONG GROVE, IL 60049	

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** 4-14-08 847-320-2000

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

ATTACHMENT
40075150
#802128

Directors, Officers Report

Lumbermens Mutual Casualty Company

Thursday, April 10, 2008

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

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

First Elected: Wednesday, August
26, 1998

Neil Bailey Miner

Vice President

address for all:
1 Kemper DRIVE
LONG GROVE, IL 60049

ATTACHMENT 40075150
#802120

Lumbermens Mutual Casualty Company

First Elected: Tuesday, April 03,
2001

Barbara K. Murray

Vice President

First Elected: Thursday, November
17, 2005

Nick V Vlahos

Vice President

First Elected: Tuesday, May 22,
2007

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