

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 24 PH 3:03

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 805038 (7)

1. Corporation Name

AMERICAN MOTORISTS INSURANCE COMPANY

Principal Place of Business

**1 KEMPER DR.
LONG GROVE ILLINOIS 60049-0001
US**

Mailing Address

**1 KEMPER DR.
LONG GROVE ILLINOIS 60049-0001
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/11/1939

3a. Date of Last Report

04/12/1994

2. Principal Place of Business

21

2a. Mailing Address

25

4. FEI Number

36-0727430

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**168-
MAATMAN, G. L.
37 CASTELTON CT.
BARRINGTON, IL 60010**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**S
ZARADA, NANCY
585 REGENCY DR
LAKE ZURICH IL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**EVD
WHITE, W.L.
144 LINCOLN PKWY
CRYSTAL LAKE IL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**T
STACY, R.B.
15149 W. CLOVER LANE
LIBERTYVILLE IL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**B-
FRITZ, BRUCE N.
7719 OAKRIDGE CT.
CRYSTAL LAKE IL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**66-
KEMPER, JAMES S. I
471 EAST OXFORD
BARRINGTON IL**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

**Pres. & Acting CEO
Kenyon, A. K.
1 Kemper Drive
Long Grove, IL 60049**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**VP
Exec. VP?**

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

R. B. Stacy

R. B. Stacy, Treasurer

4/17/95

(708)320-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

*** SEE ATTACHED LIST OF OFFICERS & DIRECTORS**

EXHIBIT A

AMERICAN MOTORISTS INSURANCE COMPANY

Last Revised: 03/01/95

FULL NAME:	CURRENT TITLE:	DATE ELECTED/APPTD.	ADDRESS:	S.S. NO.:	DATE FIRST ELECTED/APPTD AN OFFICER
Gerald Leonard Maatman*	Chairman of the Brd.	02/01/92	One Kemper Drive Long Grove, IL 60049	326-24-2488	03/30/66
Alfred Karl Kenyon	President & Acting Chief Executive Officer	01/01/94 03/01/95	One Kemper Drive Long Grove, IL 60049	053-32-2659	11/04/80
Walter Lucas White*	Exec. Vice President & Chief Financial Officer	05/19/92 05/15/90	One Kemper Drive Long Grove, IL 60049	478-48-6538	09/08/76
James Scott Kemper III	Exec. Vice President	01/01/93	One Kemper Drive Long Grove, IL 60049	334-34-3264	01/12/81
Elizabeth Marie Lindner	Exec. Vice President	01/01/94	One Kemper Drive Long Grove, IL 60049	350-46-0172	05/19/92
Peter Thomas Standbridge	Exec. Vice President	01/01/88	One Kemper Drive Long Grove, IL 60049	160-28-0456	12/13/73
Charles Francis Johanns	Senior Vice President	01/08/88	One Kemper Drive Long Grove, IL 60049	350-28-4481	01/08/88
Comelius David Sullivan	Senior Vice President	05/15/90	One Kemper Drive Long Grove, IL 60049	027-24-5854	07/14/86
Ronald Edward Greco	Vice President -Actuary	05/21/91	One Kemper Drive Long Grove, IL 60049	356-36-5125	06/01/90
Ivan Ora Ace	Vice President	01/01/87	Beechwood at DeForest Summit, NJ 07901	080-34-0174	01/01/87
Sally Bullen	Vice President	05/17/94	One Kemper Drive Long Grove, IL 60049	499-48-0195	05/17/94

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FULL NAME: CURRENT TITLE: DATE ELECTED/APPTD. ADDRESS: S.S. NO.: DATE FIRST ELECTED/APPTD. AN OFFICER

Gerald James Carmody	Vice President	03/01/91	5784 Widwaters Parkway Dewitt, NY 13214	090-26-9564	03/01/91
Anthony Edward Catania	Vice President	05/17/89	One Kemper Drive Long Grove, IL 60049	334-32-0310	05/17/89
Robert Lee Davis	Vice President	05/17/94	One Kemper Drive Long Grove, IL 60049	325-46-8779	05/17/94
Michael Francis Dineen	Vice President	01/14/91	One Kemper Drive Long Grove, IL 60049	434-70-9898	01/14/91
Bruce Normand Fritz	Vice President	01/01/88	One Kemper Drive Long Grove, IL 60049	062-28-8733	01/01/88
Michael Robert Hoy	Vice President	11/01/90	80 Blue Ravine Road Folsom, CA 95630	337-34-3654	11/01/90
Joseph L. Kondratowicz	Vice President	02/24/94	5784 Widwaters Parkway Dewitt, New York 13214	069-24-0068	07/09/85
Louis V. LaPaglia Jr.	Vice President	02/24/94	2877 Brandywine Road Atlanta, Georgia 30341	044-38-5125	01/06/88
Robert Anthony Lindemann	Vice President	01/01/93	One Kemper Drive Long Grove, IL 60049	554-98-5044	01/01/93
Frederic Charles McCullough	Vice President	01/01/94	One Kemper Drive Long Grove, IL 60049	209-32-4209	09/03/87
Peter Martin Mooney	Vice President	01/01/88	9900 West 109th Street Overland Park, KS 66210	074-34-4753	01/01/88
Mark Dennis O'Brien	Vice President	05/17/94	One Kemper Drive Long Grove, IL 60049	358-52-7568	05/17/94

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DATE FIRST
ELECTED/APPTD
AN OFFICER

S.S. NO.:

DATE
ELECTED/APPTD. ADDRESS:

CURRENT
TITLE:

FULL NAME:

Robert M. Priest	Vice President	02/24/94	9900 West 109th Street Overland Park, KS 66210	002-28-5114	01/06/88
Steven Dow Robinson	Vice President	05/17/94	One Kemper Drive Long Grove, IL 60049	252-70-7533	05/17/94
Barry Edward Scammell	Vice President	04/01/89	2 World Trade Center 31st Floor New York, NY 10048	065-34-8465	04/01/89
Robert Louis Smialek	Vice President	01/14/91	One Kemper Drive Long Grove, IL 60049	027-36-3698	01/14/91
Robert Wegg Tarjan	Vice President	07/14/86	One Kemper Drive Long Grove, IL 60049	360-34-6281	07/14/86
Robert Wisse VanKleunen	Vice President	01/08/88	One Kemper Drive Long Grove, IL 60049	135-28-3157	01/08/88
John Keating Conway	General Counsel	03/02/91	One Kemper Drive Long Grove, IL 60049	340-50-5465	04/07/89
Nancy Jean Zarada	Corporate Secretary	03/02/91	One Kemper Drive Long Grove, IL 60049	392-44-4871	06/01/87
Wayne August Grauzas	Secretary	01/01/94	One Kemper Drive Long Grove, IL 60049	345-34-3352	01/01/94
Robert Brown Stacy	Treasurer	05/15/90	One Kemper Drive Long Grove, IL 60049	485-34-2678	05/15/90
Howard Lawrence Knight	Controller	05/15/90	One Kemper Drive Long Grove, IL 60049	003-34-9324	05/15/90
Cherry Anne Stoddard	General Auditor	11/01/83	One Kemper Drive Long Grove, IL 60049	359-28-5891	11/01/83

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DATE FIRST
ELECTED/APPTD
AN OFFICER

S.S. NO.:

DATE
ELECTED/APPTD. ADDRESS:

CURRENT
TITLE:

FULL NAME:

Jerome Reed Coleman	Director	05/08/72	201 Waubesa Street Madison, WI 53704	393-28-2150	
Roberta Segal Karmel	Director	05/17/94	26 Hopke Avenue Hastings-on-Hudson, NY 10706	318-32-3125	
George Danner Kennedy	Director	11/04/82	2315 Sanders Road Northbrook, IL 60062	206-22-5457	
Dalton Levern Knauss	Director	12/01/84	3560 North Secluded Lane Carefree, AZ 85377	348-22-6165	
George Ralph Lewis	Director	05/18/93	120 Park Avenue New York, NY 10017	228-50-2148	
Katharine Culbert Lyall	Director	05/19/92	1720 Van Hise Hall Madison, WI 53705	210-32-3875	
Shirley Neil Pettis	Director	05/21/80	18 Churchill Lane Rancho Mirage, CA 92270	555-34-9521	
Richard Nathaniel Rosett	Director	12/06/77	One Lomb Memorial Dr. Rochester, NY 14623	216-20-9870	
Daniel Roger Toll	Director	07/14/86	135 S. LaSalle Street Suite 117 Chicago, IL 60603	148-22-7502	

*Indicates person is an inside director.

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