


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

04-26-2004 90570 027 ***150.00

DOCUMENT # 805038	
1. Entity Name AMERICAN MOTORISTS INSURANCE COMPANY	

Principal Place of Business ONE KEMPER DRIVE LEGAL C-3 LONG GROVE IL 60049 US	Mailing Address ONE KEMPER DRIVE LEGAL C-3 LONG GROVE IL 60049 US
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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



MOORE CR2E034 (11/03)

4. FEI Number 36-0727430	Applied For <input type="checkbox"/> 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	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, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATHIS, DAVID B 528 BRIAR LANE LAKE FOREST IL 60045 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ACTING PRESIDENT, CEO & CFO MICHAEL A. COUTY 1 KEMPER DRIVE LONG GROVE, IL 60049 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS CONWAY, JK 6211 NORTH KNOX CHICAGO FL <input checked="" 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	P HICKEY, WILLIAM A ONE KEMPER DRIVE LONG GROVE IL 60049 <input checked="" 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	S CONWAY, JOHN K ONE KIMPER DRIVE LONG GROVE IL 60049-0001 <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	CD MATHIS, DAVID B ONE KIMPER 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	T SMITH, CLARE B ONE KEMPER DRIVE LONG GROVE IL 60049 <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

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
24055424

Directors, Officers Report

American Motorists Insurance Company

805038

Tuesday, April 20, 2004

DIRECTORS

David Barrett Mathis

Chairman

First Elected: Tuesday, December
31, 2002

Director

First Elected: Thursday, June 01,
1995

John Thomas Chain, Jr.

Director

First Elected: Monday, January 15,
1996

J. Reed Coleman

Director

First Elected: Monday, May 08,
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 24055424

First Elected: Thursday, February
26, 2004

805038

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

Frederick Otto Kist

Senior Vice President - Actuary
First Elected: Tuesday, May 15,
2001

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

Neil Bailey Miner

Vice President
First Elected: Tuesday, May 15,
2001

Chris Edward Nelson

Vice President
First Elected: Tuesday, December
04, 2001

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