

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-26-2007 90202 016 ***150.00

DOCUMENT # 805038

1. Entity Name
AMERICAN MOTORISTS INSURANCE COMPANY



Principal Place of Business

**ONE KEMPER DRIVE
LEGAL 125W-0670
LONG GROVE, IL 60049 US**

Mailing Address

**ONE KEMPER DRIVE
LEGAL 125W-0670
LONG GROVE, IL 60049 US**



01032007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-0727430

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399**

**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

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

(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. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
ANDREWS, DOUGLAS G
1 KEMPER DRIVE
LONG GROVE, IL 60049**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
CONWAY, JOHN K
ONE KIMPER DRIVE
LONG GROVE, IL 600490001**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
MATHIS, DAVID B
ONE KIMPER DRIVE
LONG GROVE, IL 60049**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPA
OTTO, FREDERICK K
1 KEMPER DRIVE
LONG GROVE, IL 60049**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
SCHWARTZ, B. DAVID L
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 my address, with all other like empowered.

SIGNATURE:

J.K. Conway

J.K. CONWAY

4-16-07

847-320-3262

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40083111

#8503P

Directors, Officers Report

American Motorists Insurance Company

Monday, April 09, 2007

DIRECTORS

David Barrett Mathis

Chairman

First Elected: Tuesday, December 31, 2002

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

American Motorists Insurance Company

ATTACHMENT
40083111

First Elected: Wednesday, August
26, 1998

#805038

Neil Bailey Miner

Vice President

First Elected: Tuesday, May 15,
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