

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2008 90084 002 ***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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04112008 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 36-0727430	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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	PCEO ANDREWS, DOUGLAS G 1 KEMPER DRIVE LONG GROVE, IL 60049	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CONWAY, JOHN K ONE KIMPER DRIVE LONG GROVE, IL 600490001	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MATHIS, DAVID B ONE KIMPER DRIVE LONG GROVE, IL 60049	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPA OTTO, FREDERICK K 1 KEMPER DRIVE LONG GROVE, IL 60049	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SCHWARTZ, B. DAVID L 1 KEMPER DRIVE LONG GROVE, IL 60049	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ 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: _____		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JOHN K. CONWAY		Date 4-14-08	
				Daytime Phone # 841-320-2000	

ATTACHMENT

#805038

40075149

Directors, Officers Report

American Motorists Insurance Company

Thursday, April 10, 2008

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

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 40075149
#805038

American Motorists Insurance Company

First Elected: Tuesday, May 15,
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