

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 PM 3: 02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 817508 (5)

1. Corporation Name

AMERICAN PROTECTION INSURANCE COMPANY

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/27/1963

3a. Date of Last Report

04/12/1994

4. FEI Number

36-2763106

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. 109.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
MIAMI, FL
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 title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
S	ZARADA, NANCY	565 REGENCY DR	LAKE ZURICH IL
VD	WHITE, W. L.	144 LINCOLN PARKWAY	CRYSTAL LAKE IL
P	SIMMONS, W E	4814 VALERE DR	CRYSTAL LAKE IL
VD	STANBRIDGE, P T	910 RUB OF GREEN LANE	BARRINGTON, IL 00000
T	STACY, R.B.	15149 W. CLOVER LANE	LIBERTYVILLE IL
D	FRITZ, BRUCE N.	7719 OAKRIDGE CT.	CRYSTAL LAKE IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
Secretary & General Council	Conway, J. K.	1 Kemper Drive	Long Grove, IL 60049	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 110.07(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, Treasurer 4/17/95

(708) 320-2000

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

EXHIBIT A

AMERICAN PROTECTION INSURANCE COMPANY

Last Revised: 03/01/95

FULL NAME:	CURRENT TITLE:	DATE		ADDRESS:	S.S. NO.:	DATE FIRST ELECTED/APPTD AN OFFICER	
		ELECTED/APPTD.	DATE			ELECTED/APPTD	AN OFFICER
Bruce Normand Fritz	Director		05/16/88	One Kemper Drive Long Grove, IL 60049	062-28-8733	05/16/88	
James Scott Kemper III	Chairman & Director		02/15/91 05/14/84	One Kemper Drive Long Grove, IL 60049	334-34-3264	05/18/84	
Alfred K. Kenyon	Director		03/01/95	One Kemper Drive Long Grove, IL 60049	053-32-2659	03/01/95	
Robert Anthony Lindemann	Director		01/01/93	One Kemper Drive Long Grove, IL 60049	554-98-5044	01/01/93	
William Edmund Simmons	President & Director		02/15/91 03/01/91	One Kemper Drive Long Grove, IL 60049	292-48-7688	05/22/85	
Robert Louis Smialek	Chief Exec. Officer & Director		02/15/91 05/20/85	One Kemper Drive Long Grove, IL 60049	027-36-3698	02/03/83	
Peter Thomas Standbridge	Vice President & Director		04/13/76 05/17/76	One Kemper Drive Long Grove, IL 60049	160-28-0456	04/13/76	
Walter Lucas White	Vice President & Director		01/01/89 06/30/88	One Kemper Drive Long Grove, IL 60049	478-48-6538	05/18/84	
Joseph Vincent Costello Jr.	Vice President		08/10/92	17800 Castleton Street City of Industry, CA 91748	096-44-8639	08/10/92	
Frederick Lawrence Deacon	Vice President		08/24/87	One Kemper Drive Long Grove, IL 60049	012-32-9189	08/24/87	
Louis Peter Frascotti	Vice President		04/03/89	2 World Trade Center New York, NY 10048	030-38-9510	04/03/89	

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DATE FIRST
ELECTED/APPTD
AN OFFICER

S.S. NO.:

DATE
ELECTED/APPTD. ADDRESS:

CURRENT
TITLE:

FULL NAME:

Timothy Patrick Murphy	Vice President	11/18/90	13320 West 105th Terrace Overland Park, KS 66215	356-50-0373	11/18/90
Robert Bernard Nielsen	Vice President	05/25/90	One Kemper Drive Long Grove, IL 60049	348-30-4534	05/25/90
Richard Joseph Vitalone	Vice President	05/22/87	10 Independence Mall Philadelphia, PA 19106	005-40-5146	05/22/87
Patricia Tracy Walton	Vice President	03/08/93	One Kemper Drive Long Grove, IL 60049	026-42-7506	03/08/93
Thomas Dunmore Weaver	Vice President	11/18/90	300 Granite Street Braintree, MA 02184	107-44-9290	11/18/90
John Keating Conway	General Counsel & Secretary	03/02/91 03/01/95	One Kemper Drive Long Grove, IL 60049	340-50-5465	04/07/89
Robert Brown Stacy	Treasurer	05/25/90	One Kemper Drive Long Grove, IL 60049	485-34-2678	05/15/90
Ronald Edward Greco	Actuary	05/25/90	One Kemper Drive Long Grove, IL 60049	356-36-5125	05/25/90