FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1-3

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **817508** **(5)**

1. Corporation Name

AMERICAN PROTECTION INSURANCE COMPANY

Principal Place of Business	Mailing Address
1 KEMPER DR. LONG GROVE IL 60049-0001 US	1 KEMPER DR. LONG GROVE IL 60049-0001 US

3. Date Incorporated or Qualified: **11/27/1963**

3a. Date of Last Report: **04/24/1995**

2. Principal Place of Business — 21:

Suite, Apt. #, etc — 22:

City & State — 23:

Zip — 24: Country — 25:

2a. Mailing Address — 26:

Suite, Apt. #, etc. — 27:

City & State — 28:

Zip — 29: Country — 30:

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. 199.032, Florida Statutes ☐ Yes ☒ No

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 _____ DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CONWAY, J K 1 KEMPER DRIVE LONG GROVE IL	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	S&GEN COUNSEL CONWAY, J.K. 6211 NORTH KNOX CHICAGO,IL 60646	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD WHITE, W. L. 144 LINCOLN PARKWAY CRYSTAL LAKE IL	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SIMMONS, W E 4614 VALERIE DR CRYSTAL LAKE IL	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD STANBRIDGE, P T 910 RUB OF GREEN LANE BARRINGTON, IL 00000	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	EVD MATHIS, D.B. 529 BRIAR LANE LAKE FOREST, IL 60045	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T STACY, R.B. 15149 W. CLOVER LANE LIBERTYVILLE IL	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FRITZ, BRUCE N. 7719 OAKRIDGE CT. CRYSTAL LAKE IL	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (12/95)

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, TREAS. 7-10-96 (847) 320 - 2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

817508 5/29/96 2-3

AMERICAN PROTECTION INSURANCE COMPANY

(An Illinois Corporation)
Incorporated June 12,1962
(A Subsidiary of LMC)

DIRECTORS

Bruce N. Fritz
James S. Kemper III
David B. Mathis
Peter M. Mooney
Robert A. Lindemann
William E. Simmons
Robert L. Smialek
Walter L. White

EXECUTIVE COMMITTEE

James S. Kemper III, Chairman
Robert L. Smialek
Walter L. White

(Any director an alternate)

CORPORATE OFFICERS
(Elected)

J. S. Kemper III	Chairman
R. L. Smialek	Chief Executive Officer
W. E. Simmons	President
D. B. Mathis	Executive Vice President
J. V. Costello	Vice President
F. L. Deacon	Vice President
L. P. Frascotti	Vice President
R. M. Hiltz	Vice President
P. M. Mooney	Vice President
T. P. Murphy	Vice President
R. B. Nielsen	Vice President
R. J. Vitalone	Vice President
P. T. Walton	Vice President
T. D. Weaver	Vice President
W. L. White	Vice President
J. K. Conway	General Counsel and Secretary
R. B. Stacy	Treasurer
R. E. Greco	Actuary

*New

CORPORATE OFFICERS
(Appointed)

W. P. Thomas, Jr.	HPR Education & Research Officer
R. A. Garwood	Rate Making Officer
J. W. Johnson	Rate Making Officer
D. B. Lillquist	Rate Making Officer
N. A. Peterson	Assistant Reinsurance Secretary
M. J. Stella	Associate Reinsurance Secretary
R. A. Brady	Resident Secretary