

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2004 8:00 am
Secretary of State

07-13-2004 90001 044 ***150.00

DOCUMENT # 824774

1. Entity Name
FEDERAL KEMPER LIFE ASSURANCE COMPANY



Principal Place of Business
**1600 MCCONNOR PKWY
SCHAUMBURG, IL 60196-6801**

Mailing Address
**1600 MCCONNOR PKWY
SCHAUMBURG, IL 60196-6801**

54062057



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07082004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

04-6046830

Applied For

Not Applicable

Zip

Country

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 32399-0000**

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

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
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	PCEO	☒ Delete
NAME	CARUSO, GALE K	
STREET ADDRESS	1600 MCCONNOR PKWY	
CITY-ST-ZIP	SCHAUMBURG, IL 60196	
TITLE	CT	☒ Delete
NAME	JORGENSEN, DAVID S	
STREET ADDRESS	1600 MCCONNOR PKWY	
CITY-ST-ZIP	SCHAUMBURG, IL 60196	
TITLE	VCEO	☒ Delete
NAME	BLACKMON, FREDERICK L	
STREET ADDRESS	1600 MCCONNOR PKWY	
CITY-ST-ZIP	SCHAUMBURG, IL 60196	
TITLE	V	☒ Delete
NAME	REZABEK, DEBRA P	
STREET ADDRESS	1600 MCCONNOR PKWY	
CITY-ST-ZIP	SCHAUMBURG, IL 60196	
TITLE	CA	☒ Delete
NAME	DAVIS, MARK A	
STREET ADDRESS	1600 MCCONNOR PKWY	
CITY-ST-ZIP	SCHAUMBURG, IL 60196	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRES, CEO, CHAIRMAN	☒ Change ☐ Addition
NAME	JAMES L. HARLIN	
STREET ADDRESS	1600 McConnor PKWY	
CITY-ST-ZIP	Schaumburg, IL 60196-6801	
TITLE	VP, CFO, TREAS	☒ Change ☐ Addition
NAME	JAMIE RIESTERER	
STREET ADDRESS	1600 McConnor PKWY	
CITY-ST-ZIP	Schaumburg, IL 60196-6801	
TITLE	SECRETARY	☒ Change ☐ Addition
NAME	JEFF A. WOLF	
STREET ADDRESS	1600 McConnor PKWY	
CITY-ST-ZIP	Schaumburg, IL 60196-6801	
TITLE	APPOINTED & CHIEF ACTUARY	☒ Change ☐ Addition
NAME	JEFFREY S. SCHWISO	
STREET ADDRESS	1600 McConnor PKWY	
CITY-ST-ZIP	Schaumburg, IL 60196-6801	
TITLE	SENIOR VP, ADM ACTUARY	☒ Change ☐ Addition
NAME	WILLIAM H. WILTON	
STREET ADDRESS	1600 McConnor PKWY	
CITY-ST-ZIP	Schaumburg, IL 60196-6801	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

- CFO, TREAS, VP 7/8/04

847-930-7406

Date

Daytime Phone #

Attachment 201

54062057

#824774



July 9, 2004

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

RE: 2004 Annual Report

Dear Sir or Madam:

Enclosed is the 2004 Annual Report and \$150.00 check for the following companies:

Federal Kemper Life Assurance Company - Doc No 824774
Fidelity Life Association, A Mutual Legal Reserve Company - Doc No 814634
Zurich Life Insurance Company of America - Doc No 814902

The companies above received the postcard on Jul 6, 2004. We did not receive the forms or any other notification prior to the postcard.

We ask that the \$400.00 late fee be waived.

If you have any questions or need assistance please call me at (847) 930-7913.

Sincerely,

Shelly Walczak
Director of Financial Compliance

Cc: File