

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 832615 (9)

1. Corporation Name

AMERICAN MANUFACTURERS MUTUAL 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

3. Date Incorporated or Qualified

06/26/1974

3a. Date of Last Report

04/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304

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 of person or printed name of registered agent and the corporation

DATE: If previous Agent Signature required After this Change

DATE

12. OFFICERS AND DIRECTORS

TITLE	EVD	☐ DELETE
NAME	WHITE, W.L.	
STREET ADDRESS	144 LINCOLN PARKWAY	
CITY-ST-ZIP	CRYSTAL LAKE IL	
TITLE	PCEO	☒ DELETE
NAME	KENYON, A K	
STREET ADDRESS	1 KEMPER DRIVE	
CITY-ST-ZIP	LONG GROVE IL	
TITLE	S	☒ DELETE
NAME	ZARADA, NANCY	
STREET ADDRESS	565 REGENCY DR	
CITY-ST-ZIP	LAKE ZURICH IL	
TITLE	T	☐ DELETE
NAME	STACY, R.B.	
STREET ADDRESS	15149 W. CLOVER LANE	
CITY-ST-ZIP	LIBERTYVILLE IL	
TITLE	VP	☐ DELETE
NAME	FRITZ, BRUCE N.	
STREET ADDRESS	7701 OAKRIDGE CT.	
CITY-ST-ZIP	CRYSTAL LAKE IL	
TITLE	EVP	☐ DELETE
NAME	KEMPER, JAMES S. I	
STREET ADDRESS	471 EAST OXFORD	
CITY-ST-ZIP	BARRINGTON IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	☐ Change ☐ Addition
11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	CP&CEO
22 NAME	MATHIS, D.B.
23 STREET ADDRESS	529 BRIAR LANE
24 CITY-ST-ZIP	LAKE FOREST, IL 60045
31 TITLE	S & GEN COUNSEL
32 NAME	CONWAY, J.K.
33 STREET ADDRESS	6211 NORTH KNOX
34 CITY-ST-ZIP	CHICAGO, IL 60646
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	KEMPER, J.S. III
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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

R.B. STACY, TREAS.

7-10-96

(847) 320-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER

CR2E034 (12/95)

832615
**AMERICAN MANUFACTURERS MUTUAL
INSURANCE COMPANY**

Amended 6/25/96

Long Grove, Illinois
Incorporated 3/29/1837

DIRECTORS

DIRECTORS:

Roberta S. Karmel
George D. Kennedy
Shirley N. Pettis
Kenneth A. Randall
Richard N. Rosett
John T. Chain, Jr.
J. Reed Coleman
Katharine C. Lyall
David B. Mathis
Walter L. White
Dalton L. Knauss
Peter B. Hamilton
George R. Lewis
Gerald L. Maatman
Daniel R. Toll

TERM:

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AMM - PAGE 2

OFFICERS
(Elected)

Chairman of the Board, President
and Chief Executive Officer
D. B. MATHIS

General Counsel and
Corporate Secretary
J. K. CONWAY

Executive Vice President and
Chief Financial Officer
W. L. WHITE

Director of Taxes & Secretary
R. P. HAMES

Executive Vice Presidents
J. S. KEMPER III
E. M. LINDNER
P. M. MOONEY

Treasurer
R. B. STACY

Controller
H. L. KNIGHT

Senior Vice Presidents
A. J. BALTZ*
C. D. SULLIVAN

General Auditor
C. A. STODDARD

Vice President-Actuary
R. E. GRECO

Vice Presidents
I. O. ACE
S. BULLEN
K. A. CALLAHAN
A. E. CATANIA
R. J. CONSOLLA
R. L. DAVIS
M. F. DINEEN
R. T. ECKLUND*
B. N. FRITZ
R. A. GWINN
D. J. HERDMANN
M. R. HOY
J. L. KONDRATOWICZ
L. V. LAPAGLIA JR.
R. A. LINDEMANN
F. C. McCULLOUGH
M. D. O'BRIEN
R. M. PRIEST
S. D. ROBINSON
B. E. SCAMMELL
R. L. SMIALEK
R. W. TARJAN
R. W. VanKLEUNEN
J. N. ZUNIGA*