

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 832615

1. Entity Name

AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY

FILED

01 MAR 12 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

ONE KEMPER DRIVE
LEGAL C-3
LONG GROVE IL 60049
US

Mailing Address

ONE KEMPER DRIVE
LEGAL C-3
LONG GROVE IL 60049
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 36-2797074

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	SMITH, WILLIAM	
STREET ADDRESS	438 TOWN PLACE CIR	
CITY-ST-ZIP	BUFFALO GROVE IL	
TITLE	CEO	☐ Delete
NAME	MATHIS, DAVID B	
STREET ADDRESS	ONE KEMPER DRIVE	
CITY-ST-ZIP	LONG GROVE IL 60049	
TITLE	GCCS	☐ Delete
NAME	CONWAY, J K	
STREET ADDRESS	6211 N KNOX	
CITY-ST-ZIP	CHICAGO IL	
TITLE	T	☐ Delete
NAME	FINELLI, MICHAEL JR	
STREET ADDRESS	ONE KEMPER DRIVE	
CITY-ST-ZIP	LONG GROVE IL 60049	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO/D	☒ Change ☐ Addition
NAME	Smith, William	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	C	☒ Change ☐ Addition
NAME	Mathis, David B.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 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

3/6/01 (847) 320-2000

Date

Daytime Phone #

CR2E034 (10/00)



ACCOUNT NO. : 072100000032

REFERENCE : 072768 4728366

AUTHORIZATION :

COST LIMIT : \$ 150

ORDER DATE : March 9, 2001

ORDER TIME : 2:13 PM

ORDER NO. : 072768-020

CUSTOMER NO: 4728366

CUSTOMER: Ms. Susan Wilson-4728366
Kemper
Legal Dept C-3
1 Kemper Drive
Long Grove, IL 60049

ANNUAL REPORT FILING

NAME: AMERICAN MANUFACTURERS MUTUAL
INSURANCE COMPANY

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carrie Vaught
~~Carol L. Polor~~ Ext.

EXAMINER'S INITIALS: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 12 PM 3:32
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING