

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90570 019 ***150.00

DOCUMENT # 832615

1. Entity Name

**AMERICAN MANUFACTURERS MUTUAL INSURANCE
COMPANY**



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

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
THE CAPITAL
TALLAHASSEE, FL 32304**

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

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
MATHIS, DAVID B
ONE KEMPER DRIVE
LONG GROVE IL 60049 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CHAIRMAN OF THE BOARD
DAVID B. MATHIS
1 KEMPER DRIVE
LONG GROVE, IL 60049 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MATHIS, DAVID B
ONE KEMPER DRIVE
LONG GROVE IL 60049 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ACTING PRESIDENT, CEO & CFO
MICHAEL A. COUTU
1 KEMPER DRIVE
LONG GROVE, IL 60049 ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
GCCS
CONWAY, J K
6211 N KNOX
CHICAGO IL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
SMITH, CLARE B
ONE KEMPER DRIVE
LONG GROVE IL 60049 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TREASURER
DENNIS A. WONG
1 KEMPER DRIVE
LONG GROVE, IL 60049 ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
LINDEMANN, ROBERT A
ONE KEMPER DRIVE
LONG GROVE IL 60049 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

John K. Conway

JOHN K. CONWAY

4-20-04

847-320-3262

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

24055432

832615

Directors, Officers Report

American Manufacturers Mutual Insurance Company

Tuesday, April 20, 2004

DIRECTORS

David Barrett Mathis

Chairman

First Elected: Tuesday, December
31, 2002

Director

First Elected: Thursday, June 01,
1995

John Thomas Chain, Jr.

Director

First Elected: Monday, January 15,
1996

James Robert Edgar

Director

First Elected: Wednesday,
February 24, 1999

Roberta Segal Karmel

Director

First Elected: Tuesday, May 17,
1994

Arthur James Massolo

Director

First Elected: Wednesday, October
15, 2003

John Edward Porter

Director

First Elected: Wednesday,
February 21, 2001

Zachary Layne Stamp

Director

First Elected: Wednesday, October
15, 2003

OFFICERS

Michael A. Coutu

Acting Chief Executive Officer

First Elected: Wednesday,
November 05, 2003

Acting President

First Elected: Wednesday,
November 05, 2003

Acting Chief Financial Officer

First Elected: Tuesday, April 13,
2004

Douglas S. Andrews

Acting Senior Vice President

First Elected: Thursday, February
26, 2004

Frederick Otto Kist

Senior Vice President - Actuary

Attachment 24055432

First Elected: Monday, October 23,
2000

Harold N Marsh, III

Acting Senior Vice President
First Elected: Thursday, February
26, 2004

Benjamin R Schwartz

Acting Senior Vice President
First Elected: Thursday, February
26, 2004

Marla Leigh Donovan

Vice President
First Elected: Wednesday,
February 19, 2003

Eric S. Epperson

Vice President
First Elected: Thursday, February
26, 2004

Robert Paul Hames

Vice President
First Elected: Wednesday, August
26, 1998

Neil Bailey Miner

Vice President
First Elected: Tuesday, May 15,
2001

Chris Edward Nelson

Vice President
First Elected: Tuesday, December
04, 2001

Patricia Louise Woody

Vice President
First Elected: Tuesday, April 29,
2003

John Keating Conway

Corporate Secretary
First Elected: Tuesday, May 16,
1995

General Counsel
First Elected: Saturday, March 02,
1991

Louis Francis Vaccarella

Chief Litigation Officer
First Elected: Thursday, February
27, 1997

Dennis A Wong

Vice President and Treasurer
First Elected: Tuesday, April 13,
2004