

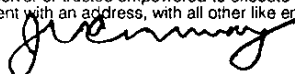


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90243 034 ***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 Suite, Apt. #, etc. LEGAL, 12SW-0670		3. Mailing Address Suite, Apt. #, etc. LEGAL, 12SW-0670			
City & State 		City & State 		01042005 Chg-P CR2E034 (10/03)	
Zip 		Zip 		4. FEI Number 36-2797074	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER THE CAPITAL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	COB MATHIS, DAVID B 1 KEMPER DR. LONG GROVE, IL 60049	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATHIS, DAVID B ONE KEMPER DRIVE LONG GROVE, IL 60049	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCCS CONWAY, J K 6211 N KNOX CHICAGO, IL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AP COUTU, MICHAEL A 1 KEMPER DR. LONG GROVE, IL 60049	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WON, DENNIS A 1 KEMPER DR. LONG GROVE, IL 60049	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO DOUGLAS S. ANDREWS 1 KEMPER DRIVE LONG GROVE, IL 60049	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CEO/T JOHN F. SNYDER 1 KEMPER DRIVE LONG GROVE, IL 60049	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 4-14-05 847-320-3262 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40064817
832615

Directors, Officers Report

American Manufacturers Mutual Insurance Company

Wednesday, April 06, 2005

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

Zachary Layne Stamp

Director

First Elected: Wednesday, October 15, 2003

OFFICERS

Douglas Sean Andrews

President and Chief Executive Officer

First Elected: Friday, January 07, 2005

John F Snyder

Chief Financial Officer and Treasurer

First Elected: Monday, March 14, 2005

Frederick Otto Kist

Senior Vice President - Actuary

First Elected: Monday, October 23, 2000

Benjamin David L. Schwartz

Senior Vice President

First Elected: Monday, August 09, 2004

John F Snyder

Senior Vice President

First Elected: Thursday, January 06, 2005

Eric S. Epperson

Vice President

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American Manufacturers Mutual Insurance Company

First Elected: Thursday, February
26, 2004

#832615

Robert Paul Hames

Vice President

First Elected: Wednesday, August
26, 1998

Neil Bailey Miner

Vice President

First Elected: Tuesday, May 15,
2001

John Keating Conway

Corporate Secretary

First Elected: Tuesday, May 16,
1995

General Counsel

First Elected: Saturday, March 02,
1991