
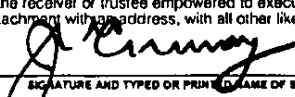


FILED
May 21, 2007 8:00 am
Secretary of State

04-26-2007 90202 014 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

4/2

DOCUMENT # 832615		
1. Entity Name AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY		
Principal Place of Business ONE KEMPER DRIVE LEGAL, 125W-0670 LONG GROVE, IL 60049 US		Mailing Address ONE KEMPER DRIVE LEGAL, 125W-0670 LONG GROVE, IL 60049 US
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER THE CAPITAL TALLAHASSEE, FL 32304		DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-nominating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	COB MATHIS, DAVID B 1 KEMPER DR. LONG GROVE, IL 60049	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D MATHIS, DAVID B ONE KEMPER DRIVE LONG GROVE, IL 60049	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	GCCS CONWAY, J K 6211 N KNOX CHICAGO, IL	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PCEO ANDREWS, DOUGLAS S 1 KEMPER DRIVE LONG GROVE, IL 60049	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SVPA OTTO KIST, FREDERICK 1 KEMPER DR. LONG GROVE, IL 60049	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	See attached	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  J.K. CONWAY 4-16-07 847-320-3262 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		

66015850



01032007 No Chg-P CR2E034 (11/05)

4. FEI Number
36-2797074

Applied For
Not Applicable

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

**DO NOT WRITE
IN THIS SPACE**

ATTACHMENT

66015850

#832615

Directors, Officers Report

American Manufacturers Mutual Insurance Company

Monday, April 09, 2007

DIRECTORS

David Barrett Mathis
1 Kemper Drive
Long Grove, IL 60049

Chairman
First Elected: Tuesday, December
31, 2002

Director
First Elected: Thursday, June 01,
1995

Douglas Sean Andrews
1 Kemper Drive
Long Grove, IL 60049

Director
First Elected: Tuesday, May 16,
2006

John Thomas Chain, Jr.
1 Kemper Drive
Long Grove, IL 60049

Director
First Elected: Monday, January 15,
1996

Peter Bannerman Hamilton
1 Kemper Drive
Long Grove, IL 60049

Director
First Elected: Friday, February 24,
2006

George Ralph Lewis
1 Kemper Drive
Long Grove, IL 60049

Director
First Elected: Friday, February 24,
2006

Arthur James Massolo
1 Kemper Drive
Long Grove, IL 60049

Director
First Elected: Wednesday, October
15, 2003

OFFICERS

Douglas Sean Andrews
1 Kemper Drive
Long Grove, IL 60049

President and Chief Executive Officer
First Elected: Thursday, January
06, 2005

Fred T Griffith
1 Kemper Drive
Long Grove, IL 60049

Chief Financial Officer
First Elected: Thursday, February
22, 2007

Frederick Otto Kist
1 Kemper Drive
Long Grove, IL 60049

Senior Vice President - Chief Actuary
First Elected: Tuesday, May 15,
2001

Benjamin David L. Schwartz
1 Kemper Drive
Long Grove, IL 60049

Senior Vice President
First Elected: Monday, August 09,
2004

Eric S. Epperson
1 Kemper Drive
Long Grove, IL 60049

Vice President
First Elected: Thursday, February
26, 2004

Robert Paul Hames
1 Kemper Drive
Long Grove, IL 60049

Vice President

ATTACHMENT

American Manufacturers Mutual Insurance Company

66015850

#832615

First Elected: Wednesday, August
26, 1998

Neil Bailey Miner
1 Kemper Drive
Long Grove, IL 60049

Vice President
First Elected: Tuesday, May 15,
2001

Barbara K. Murray
1 Kemper Drive
Long Grove, IL 60049

Vice President
First Elected: Thursday, November
17, 2005

John Keating Conway
1 Kemper Drive
Long Grove, IL 60049

Corporate Secretary
First Elected: Tuesday, May 16,
1995

General Counsel
First Elected: Saturday, March 02,
1991

G. Andrew Cooke
1 Kemper Drive
Long Grove, IL 60049

Treasurer
First Elected: Thursday, September
29, 2005



145
ATTACHMENT

66015850

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2007

LEGAL

MAY 14 2007

DEPT.

AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY
ONE KEMPER DRIVE
LEGAL, 125W-0670
LONG GROVE, IL 60049 US

Subject: AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY

Reference Number: **832615**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

List the street address of each officer/director listed on the report or on an attachment.

Street address now listed for each officer and director on attachment.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/sh

ANNUAL REPORTS SECTION