

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90084 027 ***150.00

40075148



04112008 Chg-P CR2E034 (12/06)

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, 2008 Fee will be \$550.00

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	COB MATHIS, DAVID B 1 KEMPER DR. LONG GROVE, IL 60049 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ANDREWS, DOUGLAS S 1 KEMPER DRIVE LONG GROVE, IL 60049 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPA OTTO KIST, FREDERICK 1 KEMPER DR. LONG GROVE, IL 60049 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAMES, ROBERT P 1 KEMPER DRIVE LONG GROVE, IL 60049 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NICK V. VLACHOS 1 KEMPER DRIVE LONG GROVE, IL 60049

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: JOHN K. CONWAY 4-14-08 847-320-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

#832615

40075148

Directors, Officers Report

American Manufacturers Mutual Insurance Company

Thursday, April 10, 2008

DIRECTORS

David Barrett Mathis

Chairman

First Elected: Tuesday, December 31, 2002

Director

First Elected: Thursday, June 01, 1995

Douglas Sean Andrews

Director

First Elected: Tuesday, May 16, 2006

Peter Bannerman Hamilton

Director

First Elected: Friday, February 24, 2006

George Ralph Lewis

Director

First Elected: Friday, February 24, 2006

Arthur James Massolo

Director

First Elected: Wednesday, October 15, 2003

OFFICERS

Douglas Sean Andrews

President and Chief Executive Officer

First Elected: Thursday, January 06, 2005

Fred T Griffith

Chief Financial Officer

First Elected: Thursday, February 22, 2007

Frederick Otto Kist

Senior Vice President - Chief Actuary

First Elected: Tuesday, May 15, 2001

Benjamin David L. Schwartz

Senior Vice President

First Elected: Monday, August 09, 2004

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

address for all:

1 KEMPER DRIVE

LONG GROVE, IL 60049

ATTACHMENT 40075148
#832615

American Manufacturers Mutual Insurance Company

First Elected: Tuesday, May 15,
2001

Barbara K. Murray

Vice President

First Elected: Thursday, November
17, 2005

Nick V Vlahos

Vice President

First Elected: Tuesday, May 22,
2007

John Keating Conway

Corporate Secretary

First Elected: Tuesday, May 16,
1995

General Counsel

First Elected: Saturday, March 02,
1991

G. Andrew Cooke

Treasurer

First Elected: Thursday, September
29, 2005