2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#832615

FILED Apr 07, 2010 Secretary of State

Entity Name: AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY

Current Principal Place of Business: New Principal Place of Business:

ONE KEMPER DRIVE

LONG GROVE, IL 60049 US

Current Mailing Address: New Mailing Address:

ONE KEMPER DRIVE LEGAL, 12NWC-0102

LONG GROVE, IL 60049 US

FEI Number: 36-2797074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INSURANCE COMMISSIONER THE CAPITAL TALLAHASSEE, FL 32304 U

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB

Name: MATHIS, DAVID B Address: 1 KEMPER DR.

City-St-Zip: LONG GROVE, IL 60049 US

Title:

Name: MATHIS, DAVID B
Address: ONE KEMPER DRIVE
City-St-Zip: LONG GROVE, IL 60049

 Title:
 GCCS

 Name:
 CONWAY, J K

 Address:
 6211 N KNOX

 City-St-Zip:
 CHICAGO, IL

Title: PCEO

Name: ANDREWS, DOUGLAS S Address: 1 KEMPER DRIVE City-St-Zip: LONG GROVE, IL 60049

Title: CFO

Name: GRIFFITH, FREDRICK T Address: 1 KEMPER DR.

City-St-Zip: LONG GROVE, IL 60049

Title: \

 Name:
 HAMES, ROBERT P

 Address:
 1 KEMPER DRIVE

 City-St-Zip:
 LONG GROVE, IL 60049

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN K. CONWAY GCCS 04/07/2010