

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

04-26-2004 91015 030 ***150.00

DOCUMENT # 835294

1. Entity Name

KEMPER CASUALTY INSURANCE COMPANY



Principal Place of Business

1 KEMPER DRIVE
LONG GROVE IL 60049-0001
US

Mailing Address

1 KEMPER DRIVE, ~~K-8-2~~
LONG GROVE IL 60049-0001
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

36-2705935

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

CHIEF FINANCIAL OFFICER
PO BOX 6200 (32314-6200)
200 E. GAINES ST.
TALLAHASSEE FL 32399

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
1 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
P
LINDEMANN, ROBERT A
1 KEMPER DRIVE
LONG GROVE IL 60049 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
SMITH, CLARE B
1 KEMPER DRIVE
LONG GROVE IL 60049-0001 ☒ 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
D
MATHIS, DAVID B
1 KEMPER DRIVE
LONG GROVE IL 60049-0001 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HICKEY, WILLIAM A
1 KEMPER DRIVE
LONG GROVE IL 60049 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CS
CONWAY, JOHN K
ONE KEMPER DRIVE
LONG GROVE IL 60049 ☐ 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 #

Del to the mail

54042421

Doc 835294

Directors, Officers Report

Kemper Casualty Insurance Company as of Tuesday, April 20, 2004

Wednesday, April 21, 2004

*1 KEMPER DRIVE
LONG GROVE, IL 60049*

DIRECTORS

David Barrett Mathis

Chairman of the Board

First Elected: Friday, February 21,
2003

John Keating Conway

Director

First Elected: Monday, February
23, 2004

David Barrett Mathis

Director

First Elected: Monday, May 31,
1999

Dennis A Wong

Director

First Elected: Tuesday, April 13,
2004

OFFICERS

Michael A. Coutu

Acting President

First Elected: Sunday, February
01, 2004

Robert Paul Hames

Vice President

First Elected: Friday, October 01,
1999

John Keating Conway

Secretary

First Elected: Tuesday, December
31, 2002

Dennis A Wong

Treasurer

First Elected: Tuesday, April 13,
2004