2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 8:00 am Secretary of State 04-21-2005 90243 035 ***150.00 **DOCUMENT #835294** KEMPER CASUALTY INSURANCE COMPANY 40064816 Principal Place of Business Mailing Address 1 KEMPER DRIVE 1 KEMPER DRIVE, K-8 LONG GROVE, IL 60049-0001 US LONG GROVE, IL 60049-0001 US 2. Principal Place of Business 3. Mailing Address I KEMPER DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Cha-P CR2E034 (10/03) LEGAL. LEGAL, 125W-0670 City & State Applied For City & State 4. FEI Number 36-2705935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) PO BOX 6200 (32314-6200) 200 E. GAINES ST. TALLAHASSEE, FL 32399 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change MATHIS, DAVID B NAME 1 KEMPER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONG GROVE, IL 60049 CITY-ST-ZIP ACTP Delete TITLE Change Addition TITLE DOUGLAS S. ANDREWS COUTU, MICHAEL A NAME NAME I KEMPER DRIVE STREET ADDRESS 1 KEMPER DRIVE STREET ADDRESS LONG GROVE, IL 60049 CITY-ST-ZIP LONG GROVE, IL 60049 CITY-ST-ZIP Detete TITLE $\nabla \rho / \tau$ Change TITLE ☐ Addition WONG, DENNIS A NAME JOHN F. SNYDER I KEMPER DRIVE LONG GROVE, IL GOOY9 1 KEMPER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONG GROVE, IL 600490001 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MATHIS, DAVID B NAME NAME 1 KEMPER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONG GROVE, IL 600490001 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE CONWAY, JOHN K NAME NAME STREET ADDRESS ONE KEMPER DRIVE STREET ADDRESS

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 attachme with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

JOHN K. CONWAY SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

LONG GROVE, IL 60049

847-320-3262

☐ Addition

FILED