

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2008 90084 028 \*\*\*150.00

**DOCUMENT # 835294**

1. Entity Name  
**KEMPER CASUALTY INSURANCE COMPANY**



Principal Place of Business

**1 KEMPER DRIVE  
LEGAL, 125W-0670  
LONG GROVE, IL 60049-0001 US**

Mailing Address

**1 KEMPER DRIVE  
LEGAL, 125W-0670  
LONG GROVE, IL 60049-0001 US**

**40075147**



03062008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

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

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

**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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**COB  
MATHIS, DAVID B  
1 KEMPER DRIVE  
LONG GROVE, IL 60049**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
ANDREWS, DOUGLAS S  
1 KEMPER DRIVE  
LONG GROVE, IL 60049**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VT  
HAMES, ROBERT P  
1 KEMPER DRIVE  
LONG GROVE, IL 600490001**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
MATHIS, DAVID B  
1 KEMPER DRIVE  
LONG GROVE, IL 600490001**

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
SCHWARTZ, BENJAMIN DAVID L  
ONE KEMPER DRIVE  
LONG GROVE, IL 60049**

**DO NOT WRITE  
IN THIS SPACE**

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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JOHN K. CONWAY**

**4-14-08**

Date

**847-320-2000**

Daytime Phone #

ATTACHMENT

40075147

# 835294

## Directors, Officers Report

### Kemper Casualty Insurance Company

Thursday, April 10, 2008

#### DIRECTORS

Douglas Sean Andrews

**Chairman of the Board**

First Elected: Tuesday, May 16, 2006

**Director**

First Elected: Monday, May 15, 2006

John Keating Conway

**Director**

First Elected: Monday, February 23, 2004

Benjamin David L. Schwartz

**Director**

First Elected: Thursday, September 29, 2005

#### OFFICERS

Douglas Sean Andrews

**President**

First Elected: Friday, January 07, 2005

Fred T Griffith

**Chief Financial Officer**

First Elected: Thursday, February 22, 2007

Robert Paul Hames

**Vice President**

First Elected: Friday, October 01, 1999

Frederick Otto Kist

**Vice President**

First Elected: Monday, August 09, 2004

Benjamin David L. Schwartz

**Vice President**

First Elected: Thursday, September 29, 2005

John Keating Conway

**Secretary**

First Elected: Tuesday, December 31, 2002

G. Andrew Cooke

**Treasurer**

First Elected: Thursday, September 29, 2005

address for all:

1 KEMPER DRIVE  
LONG GROVE, IL 60049