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DOCUMENT #	F0000001893	7
1	INSURANCE COMPANY	
	•	Ol AUG
Principal Place of Business	Mailing Address	OFFICE
7501 E. MCCORMICK PARKWAY SCOTTSDALE AZ 85258	7501 E. MCCORMICK PARKWAY SCOTTSDALE AZ 85258	SECRET TALL AH
2. Principal Place of Business	3. Mailing Address	- 
Suite, Apt. #, etc.	Suite, Apt. #, etc.	DO NOT WRIT

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2. Principal F	I Place of Business 3. Mailing Address						A TOOLINGO HILL GEHA DOLAL GOALL GEHAF E			HEIRE IIII (840)	
Suite, Apt.	Suite, Apt. #, etc. Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPA						
City & Stat	e		City & State				FEI Number <b>22-1688641</b>		<del></del>	oplied For	]
Zip	Country		Zip Co		ry	5. (			8.75 Additional ee Required		1
	6. Name and Address of	of Current Reg	jistered Agent	' ]		7. 1	Name and Address of New Reg	istered Ag	ent		1
					Name						
CORPORATION SERVICE COMPANY 1201 HAYS STREET			Į	Street Address (P.O. Box Number is Not Acceptable)							
			ļ								
TALLAHAS	SSEE FL 32301-2525										
					City			FL	Zip Cod	le	
8. The above	named entity submits this st	atement for th	e purpose of changing its	registere	d office or reg	jistered ag	ent, or both, in the State of Floric	a.			1
1				-							
SIGNATURE .											
	Signature, typed or printed name of reg	gistered agent and t	itle if applicable. (NOT	E: Registered	Agent signature re	quired when re	einstating)	DATE			]
9. This corporation is eligible to satisfy its Intangible FILE NOW!!! I							10. Election Campaign Finan	cina	¢E (	<b>0</b> May Be	
Tax filing requirement and elects to do so. (See criteria on back)  After September 12, 2  Make Check Payable						Trust Fund Contribution.	J	Adde	to Fees		
<u> </u>	<u> </u>		Make Check Paya		partment of						1
11.		ERS AND DIF		12.		AD	DITIONS/CHANGES TO OFFICE				┧╒
TITLE NAME	PD Kartchner, vickie f		☐ Delete	TITLE	·		8000049	54 3I			E034 (5/01)
STREET ADDRESS	1 KEMPER DRIVE				T ADDRESS						8
CITY-ST-ZIP	LONG GROVE IL 60049			CITY-	ST-ZIP						182
TITLE	V		☐ Delete	TITLE	Ĺ				Change	Addition	5
NAME	DANIEL, ROBERT			NAME							
STREET ADDRESS	1 KEMPER DRIVE				TADORESS						
CITY-ST-ZIP	LONG GROVE IL 60049				ST-ZIP				= -		-
TITLE	V		☐ Delete	TITLE				l	Change	Addition	
NAME STREET ADDRESS	HAMES, ROBERT			NAME	T ADDRESS					•	
CITY-ST-ZIP	1 Kemper Drive Long Grove IL 60049				ST-ZIP						
TITLE	VD		☐ Delete	TITLE				1	Change	Addition	1
NAME	JOSEPHSON, MURAL R		☐ Detete	NAME				,	onlings		-
STREET ADDRESS	1 KEMPER DRIVE			STREE	T ADDRESS						
CITY-ST-ZIP	LONG GROVE IL 60049			CITY-	ST-ZIP						]
TITLE	s		☐ Delete	TITLE				[	Change	Addition	
NAME	CONWAY, JOHN K			NAME							
STREET ADDRESS CITY-ST-ZIP	1 KEMPER DRIVE				T ADDRESS ST-ZIP						
	LONG GROVE IL 60049			_	01-4F		****		7 Ch	☐ Addies-	1
TITLE NAME	EINELLI MICHAELA ID		☐ Delete	TITLE				L	Change	Addition	
STREET ADDRESS	Finelli, Michael a Jr   1 Kemper Drive				T ADDRESS				$\sqrt{\gamma}$	.)	
CITY-ST-ZIP									1 1 N	J)	1
0117 31 217	LONG GROVE IL 60049			CITY-	ST-ZIP				1 V 1	Q <del>-</del>	

Thereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119,07(3)(), Florida Statules. Thirther 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

GNATURE:

John K. Conway 8/14/01 (847) 320-2000

SIGNATURE:



ACCOUNT NO. : 072100000032

REFERENCE: 430273 4728366

AUTHORIZATION :

COST LIMIT : \$ 550.00

ORDER DATE : August 17, 2001

ORDER TIME : 1:21 PM

ORDER NO. : 430273-015

CUSTOMER NO: 4728366

CUSTOMER: Ms. Susan Wilson

Kemper

Legal Dept C-3 1 Kemper Drive

Long Grove, IL 60049

ANNUAL REPORT FILING

SPECIALTY SURPLUS INSURANCE

COMPANY

XX ANNUAL REPORT

NAME:

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned - Ext. 1112

EXAMINER'S INITIALS:

-sp<sup>3</sup>