

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003084

FILED
May 16, 2011
Secretary of State

Entity Name: KEMPER SPORTS MANAGEMENT, INC.

Current Principal Place of Business:

500 SKOKIE BLVD., STE. 444
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

500 SKOKIE BLVD., STE. 444
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 36-2965951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: LESNIK, STEVEN H
Address: 500 SKOKIE BLVD., STE. 444
City-St-Zip: NORTHBROOK, IL 60062

Title: CP
Name: SKINNER, STEVEN
Address: 500 SKOKIE BLVD., STE. 444
City-St-Zip: NORTHBROOK, IL 60062

Title: CPT
Name: CLARK, JOHN C
Address: 500 SKOKIE BLVD., STE. 444
City-St-Zip: NORTHBROOK, IL 60062

Title: EVP
Name: SEELEY, JAMES
Address: 500 SKOKIE BLVD., STE. 444
City-St-Zip: NORTHBROOK, IL 60062

Title: SVP
Name: STEGALL, JAMES
Address: 500 SKOKIE BLVD., STE. 444
City-St-Zip: NORTHBROOK, IL 60062

Title: SVP
Name: BINDER, GARY
Address: 500 SKOKIE BLVD., STE. 444
City-St-Zip: NORTHBROOK, IL 60062

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 CLARK

CPT

05/16/2011

Electronic Signature of Signing Officer or Director

Date