

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003066

FILED
Apr 25, 2012
Secretary of State

Entity Name: KEMPER SYSTEM AMERICA, INC.

Current Principal Place of Business:

1200 NORTH AMERICA DRIVE
WEST SENECA, NY 14224

New Principal Place of Business:

Current Mailing Address:

1200 NORTH AMERICA DRIVE
WEST SENECA, NY 14224

New Mailing Address:

FEI Number: 16-1386548

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: PD
Name: DOORNINK, RICHARD W
Address: 1200 NORTH AMERICA DRIVE
City-St-Zip: WEST SENECA, NY 14224

Title: VD
Name: CORTAZZO, STEVE
Address: 1200 NORTH AMERICA DRIVE
City-St-Zip: WEST SENECA, NY 14224

Title: S
Name: DELONG, CAMERON S
Address: 111 LYON STREET NW
City-St-Zip: GRAND RAPIDS, MI 49503

Title: T
Name: SCHAEFER, CHRISTIAN
Address: 1200 NORTH AMERICA DRIVE
City-St-Zip: WEST SENECA, NY 14224

Title: D
Name: WIGGENHAGEN, ANDREAS H
Address: 1200 NORTH AMERICA DRIVE
City-St-Zip: WEST SENECA, NY 14224

Title: D
Name: SCHMIDT, ALF
Address: 1200 NORTH AMERICA DRIVE
City-St-Zip: WEST SENECA, NY 14224

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: CHRISTIAN SCHAEFER

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04/25/2012

Electronic Signature of Signing Officer or Director

Date